

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163737

Entity Name: THB ISLES INC.

Current Principal Place of Business:

23 NW 8TH AVENUE
HALLANDALE, FL 33009

Current Mailing Address:

23 NW 8TH AVENUE
HALLANDALE, FL 33009 US

FEI Number: 20-1982249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSMAN, MICHAEL L
1474-A WEST 84 STREET
HIALEAH, FL 33014 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name IPPOLITO, TROY
Address 23 NW 8TH AVENUE
City-State-Zip: HALLANDALE FL 33009

Title VP
Name IPPOLITO, FRANK
Address 200 HOLIDAY DRIVE
City-State-Zip: HALLANDALE FL 33009

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TROY D IPPOLITO

P

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date