

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046372

Entity Name: THAITANA, INC.

Current Principal Place of Business:

ONE SE 3RD AVE., SUITE 2950
MIAMI, FL 33131

Current Mailing Address:

ONE SE 3RD AVE., SUITE 2950
MIAMI, FL 33131

FEI Number: 26-2762993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ.
ONE SE 3RD AVE., SUITE 2950
MIAMI, FL 33131 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 D
Name OTTO-BRUC, ANDREE
Address ONE SE 3RD AVE., SUITE 2950
City-State-Zip: MIAMI FL 33131

Title D
Name GAZO, GERALDINE
Address ONE SE 3RD AVE., SUITE 2950
City-State-Zip: MIAMI FL 33131

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: ANDREE OTTO-BRUC

PRESIDENT

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date