2020 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

Name and Address of Current Registered Agent:

FEUERMAN, JONATHAN ESQ. ONE SE 3RD AVE., SUITE 2950 MIAMI, FL 33131 US

Certificate of Status Desired: No

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

Officer/Director Detail :

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

DIRECTOR

01/13/2020

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2020 Secretary of State 0144242376CC

Date

Date