2015 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.

D

SIGNATURE: ANDREE OTTO-BRUC

Electronic Signature of Signing Officer/Director Detail

FILED Feb 26, 2015 Secretary of State CC7893964568

Date

02/26/2015