2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015477

Entity Name: TH-USA, INC.

Current Principal Place of Business:

1802 STARGAZER TRAIL KISSIMMEE, FL 34758

Current Mailing Address:

PO BOX 1089 INTERCESSION CITY, FL 33848 US

FEI Number: 27-1949900

Name and Address of Current Registered Agent:

IDEAL OPPORTUNITIES, INC. 1802 STARGAZER TRAIL KISSIMMEE, FL 34758 US Certificate of Status Desired: No

FILED Apr 26, 2019

Secretary of State

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	Ρ	Title	VP
Name	VAN ADRICHEM, JOHANNES	Name	DE ROOIJ, TEUNIS
Address	PO BOX 1089	Address	PO BOX 1089
City-State-Zip:	INTERCESSION CITY FL 33848	City-State-Zip:	INTERCESSION CITY FL 33848
T :0	â		
Title	S		
Title Name	S GROENENDIJK, PETRUS J		
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Name	GROENENDIJK, PETRUS J		

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: PETRUS JOHANNES GROENENDIJK

SECRETARY

04/26/2019

Date

Electronic Signature of Signing Officer/Director Detail