2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000005466

Entity Name: THEME CHAT, INC.

Current Principal Place of Business:

124 11TH STREET MIAMI BEACH, FL 33139

Current Mailing Address:

124 11TH STREET MIAMI BEACH, FL 33139 US

FEI Number: 27-4173180

Name and Address of Current Registered Agent:

ORTIZ, ALEX 2727 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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

Officer/Director Detail :

| Title | Р |
|-----------------|----------------------|
| Name | SCHELLINO, PAOLO |
| Address | 124 11TH STREET |
| City-State-Zip: | MIAMI BEACH FL 33139 |

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.

Ρ

SIGNATURE: SCHELLINO, PAOLO

Electronic Signature of Signing Officer/Director Detail

FILED Mar 31, 2020 Secretary of State 5046743569CC

Certificate of Status Desired: No

Date

03/31/2020

Date