2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 371043

Entity Name: THAVMA ENTERPRISES, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 ALTON RD., #1505 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

400 ALTON RD., #1505 MIAMI BEACH, FL 33139

FEI Number: 59-1306364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THEODORE, GEORGE
1330 WEST AVE #1208
MIAMI BEACH, FL 33139 US
THEODORE, GEORGE
400 ALTON RD. #1505
MIAMI BEACH, FL 33139 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: GT 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: THEODORE, GEORGE Address: 400 ALTON RD., #1505 City-St-Zip: MIAMI BEACH, FL 33139

Title: VD

 Name:
 THEODORE, ANGELO

 Address:
 400 ALTON RD., #1505

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D

 Name:
 THEODORE, ANGELIKI

 Address:
 400 ALTON RD., #1505

 City-St-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.

SIGNATURE: GT PD 04/19/2011