

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2012
Secretary of State

Entity Name: THETA INVESTMENTS N.V. CORP.

Current Principal Place of Business:

2320 NE 196 ST.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2320 NE 196 ST.
MIAMI, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMBLAT, GUSTAVO
2320 NE 196 ST.
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: ROSEMBLAT, GUSTAVO
Address: 2320 NE 196 ST
City-St-Zip: MIAMI, FL 33180

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: GUSTAVO ROSEMBLAT

MGR

02/03/2012

Electronic Signature of Signing Officer or Director

Date