

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000629

FILED
Mar 15, 2012
Secretary of State

Entity Name: INVERSIONES Y TRANSPORTE THALUS, C.A., CORP.

Current Principal Place of Business:

1325 PORTOFINO CIRCLE #808
WESTON, FL 33326

New Principal Place of Business:

1301 MAJESTY TERRACE
WESTON, FL 33327 US

Current Mailing Address:

1325 PORTOFINO CIRCLE #808
WESTON, FL 33326

New Mailing Address:

1301 MAJESTY TERRACE
WESTON, FL 33327 US

FEI Number: 27-4750387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED RD SUITE 301
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC
3600 RED RD
SUITE # 301
MIRAMAR, FL 33025 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: NAYARIT BRICENO

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, DOMINGO A
Address: 1301 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: VP
Name: PEREZ MALPICA, LAURA C
Address: 1301 MAJESTY TERRACE
City-St-Zip: WESTON, FL 33327 US

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: DOMINGO A. GONZALEZ

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date