2003 FOR PROFIT CORPORATION

FILED Apr 25, 2003 8:00 am § Secretary of State . UNIFORM BUSINESS REPORT (UBR) G30688 DOCUMENT # 1. Entity Name 04-25-2003 90123 029 ***150.00 THALIA, INC. Principal Place of Business Mailing Address 60022222 2222 WESTON RD 6833 MAIN STREET WESTON FL 33326 MIAM! FL 33014 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-2294857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GROSH, NORMAN Y. Street Address (P.O. Box Number is Not Acceptable) 3520 MAGELLAN CIRCLE #733 NORTH MIAMI BEACH FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or parameters are of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE. \$ \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Feewvill be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Floriga Department of State 1Ö. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Addition ☐ Delete NAME Grosh, Norma**n** NAME 3520 MAGELLAN GIR #733 STREET ADDRESS STREET ADDRESS AVENTURA FL 3340 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE GROSH, POLINA \$\frac{1}{2}\$ 3520 MAGELLAN CIR #733 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME grosh, norman y. NAME STREET ADDRESS 3520 MAGELLAN CIR. #733 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n. Miami Beach Fl ☐ Change ☐ Addition TITLE ☐ Delete TITLE GROSH, POLINA NAME STREET ADDRESS 3520 MAGELLAN CIR. #733 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP n. Miami Beach Fl TITLE ÞŊ Delete TITI E Change Addition NAME Norman, Grosh NAME STREET ADDRESS 3520 MAGELLAN CIR #733 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7tP

GROSPATURE SIGNATURE AND TYPED OR PRINTED NAME

Delete

☐ Change

Addition