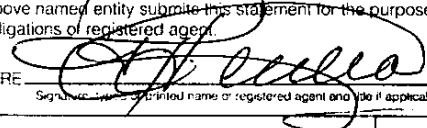
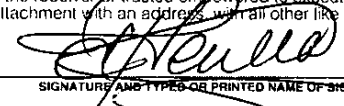


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005 8:00 am
Secretary of State

03-22-2005 90015 041 ***150.00

DOCUMENT # M34878 1. Entity Name T. H. INVESTMENTS CORP.					
Principal Place of Business 3905 RIVIERA DR CORAL GABLES, FL 33134			Mailing Address PO BOX 141294 CORAL GABLES, FL 33134		
2. Principal Place of Business 821 SW 23rd Ave			3. Mailing Address 		
Suite, Apt. #, etc. 			Suite, Apt. #, etc. 		
City & State Miami, FL			City & State 		
Zip 		Country 		Zip 	
Country 		Country 		4. FEI Number 59-2803882	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable	
6. Name and Address of Current Registered Agent HERRERA, RICHARD 430 CAUDIA AVE CORAL GABLES, FL 33134			7. Name and Address of New Registered Agent Name John Herrera, Esq. Street Address (P.O. Box Number is Not Acceptable) 1320 S. Dixie Hwy P# 1275 City CORAL GABLES FL Zip Code 33146		
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  DATE 3/14/05 Signature must be printed name of registered agent and do if applicable. (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME HERRERA, JOHN STREET ADDRESS 430 CANDIA AVE CITY-ST-ZIP MIAMI, FL 33136	☒ Delete		TITLE P NAME John Herrera, Esq. STREET ADDRESS 1320 S. Dixie Hwy P# 1275 CITY-ST-ZIP CORAL GABLES, FL 33146	☒ Change ☐ Addition	
TITLE VPS NAME HERRERA, RICHARD STREET ADDRESS 225 GLEDO AVE CITY-ST-ZIP CORAL GABLES, FL 33134	☒ Delete		TITLE VPS NAME Richard Herrera STREET ADDRESS PO Box 141294 CITY-ST-ZIP CORAL GABLES, FL 33134	☒ Change ☐ Addition	
TITLE VP NAME HERRERA, JOHN STREET ADDRESS 430 CANDIA AVE CITY-ST-ZIP CORAL GABLES, FL 33134	☒ Delete			☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete			☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  DATE: 3/14/05 SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					