

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34878

FILED
Apr 17, 2009
Secretary of State

Entity Name: T. H. INVESTMENTS CORP.

Current Principal Place of Business:

821 SW 23RD AVE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 141294
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-2803882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JOHN ESQ.
1801 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HERRERA, TERESA
Address: P.O. BOX 141294
City-St-Zip: CORAL GABLES, FL 33114

Title: PVPS () Delete
Name: HERRERA, RICHARD
Address: PO BOX 141294
City-St-Zip: CORAL GABLES, FL 33114

Title: PVPS () Delete
Name: HERRERA, JOHN
Address: 1801 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: PVPS () Delete
Name: HERRERA, ALEX
Address: POB 141294
City-St-Zip: MIAMI, FL 33114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN HERRERA

PVPS

04/17/2009

Electronic Signature of Signing Officer or Director

Date