

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34878

FILED
Jun 10, 2010
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD HERRERA

PVPS

06/10/2010

Electronic Signature of Signing Officer or Director

Date