

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000023316

Entity Name: THESIX, CORP.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

4980 S.W. 52 STREET
SUITE 122
DAVIE, FL 33314

New Principal Place of Business:

4980 SW 52 STREET
SUITE 122
DAVIE, FL 33314

Current Mailing Address:

4980 S.W. 52 STREET
SUITE 122
DAVIE, FL 33314

New Mailing Address:

4980 SW 52 STREET
SUITE 122
DAVIE, FL 33314

FEI Number: 65-1094707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGEN, MIKE
4980 S.W. 52 STREET
SUITE 122
DAVIE, FL 33314 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: P () Delete
Name: GARTNER, JOHN
Address: 1135 CHERRY PALM LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Delete
Name: ZEIGEN, MIKE
Address: 4980 S.W. 52 STREET
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: CRIVOSEI, JAIME
Address: 4980 S.W. 52 STREET
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: HANTOS, ROBERTO
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BERAHA, JOSEF
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: HOLDER, ALEJANDRO
Address: CCS 6392. 11010 NW 30TH STREET, SUITE 104
City-St-Zip: MIAMI, FL 33172

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:

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: MIKE ZEIGEN

DIR

02/04/2009

Electronic Signature of Signing Officer or Director

Date