

2004 FOR PROFIT CORPORATION ANNUAL REPORT

04:26:2004 91024 035 ***150.00

P01000075575

FILED

04 DEC 16 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000075575

1. Entity Name
THALOS INC



Principal Place of Business
6931 N.W. 82ND AVENUE
MIAMI, FL 33166

Mailing Address
6931 N.W. 82ND AVENUE
MIAMI, FL 33166

2. Principal Place of Business

A. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



04052004

Chg-P

CR26034 (10/03)

04

4. FEI Number
APPLIED FOR 65-1126235

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PALLAVICINO, JORGE R
11250 N.W. 59TH TERRACE
MIAMI, FL 33178

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 printed name of Registered agent and fee is applicable.

(NOTE: Registered Agent signature required when requested)

DATE

FILE NOW WITH FEE IS \$150.00
After May 1, 2004 Fee will be \$350.00

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	TITLE	☐ Change ☐ Addition
NAME	PALLAVICINO, JORGE R	NAME	
STREET ADDRESS	11250 N.W. 59TH TERR	STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 33178	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
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TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(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 807, 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: *Jorge Pallavicino*

(Signature and typed or printed name of officer or director)

10-4-04

205-HA-6161

12/16

December 10, 2004

Thalos Inc.
6931 NW 82 Avenue
Miami, Fl 33166

Florida Dept Of State

Re: P01000075575

Letter# 304A00066743

Dear Mr. Eula Peterson,

In response to above reference numbers, I recently received a notification letter on November 24th, from the Dept of State claiming that my initial response dated November 9th -- along with copy of cancel check .Per my conversation with your office, I was advised that my Fed Id # 65-1126235 was missing. Therefore, please add this information for your records.

I would also like to add for the record, that I never received any letters from the Department of State prior to this notification. I hope that this will substantiate any information that was initially missing.

If you have any additional questions, please do not hesitate to contact me.

Sincerely,


Jorge Pallavicino
(305)717-6161