2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075575

Entity Name: THALOS INC

FILED Feb 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1126235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

NASIELSKI, EDUARDO R
6931 NW 82 AVE
MIAMI, FL 33166 US

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: EDUARDO R NASIELSKI 02/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: NASIELSKI, EDUARDO R Address: 11250 N.W. 59TH TERR City-St-Zip: MIAMI, FL 33178

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: EDUARDO R NASIELSKI P 02/01/2010