

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100513

FILED
Jan 09, 2011
Secretary of State

Entity Name: THYCON PROPERTY CORPORATION

Current Principal Place of Business:

1835 W. FLAGLER STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

PO BOX 431469
MIAMI, FL 33243

New Mailing Address:

FEI Number: 52-2378045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, NELSON
13200 OLD CUTLER ROAD
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

SUAREZ, NELSON D
1835 W FLAGLER STREET
MIAMI, FL 33135 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: NELSON SUAREZ

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SUAREZ, NELSON
Address: P.O. BOX 431469
City-St-Zip: MIAMI, FL 332431469

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: NELSON SUAREZ

D

01/09/2011

Electronic Signature of Signing Officer or Director

Date