

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123616

FILED
Apr 28, 2006
Secretary of State

Entity Name: THALGO OF THE AMERICAS, INC.

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

New Mailing Address:

701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 US

FEI Number: 20-1066350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODBIDGE, FREDERICK JR.
7700 N. KENDALL DRIVE
SUITE 809
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WOODBIDGE, FREDERICK JR.
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SIROP, JEAN-CLAUDE
Address: 7700 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

Title: DST () Delete
Name: GRAS, MICHEL
Address: 7700 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIROP, JEAN-CLAUDE
Address: 701 BRICKELL AVENUE STE 1650
City-St-Zip: MIAMI, FL 33131 US

Title: DST (X) Change () Addition
Name: GRAS, MICHEL
Address: 701 BRICKELL AVENUE, STE 1650
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEAN-CLAUDE SIROP

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date