2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 31, 2007
Secretary of State

DOCUMENT# P04000017487

Entity Name: THRYALLIS CORPORATION

Current Principal Place of Business:

8770 SUNSET DR# 164
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DR# 164
MIAMI, FL 33173

New Mailing Address:

FEI Number: 56-2436126 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUBIO VALLS, LAURA
8770 SUNSET DR#164
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

QUEVEDO, JORGE I
8770 SUNSET DR#164
MIAMI, FL 33173 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: JORGE QUEVEDO 08/31/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RUBIO VALLS, LAURA MRS
Address: 8770 SUNSET DR#164
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete
Name: JORGE, QUEVEDO
Address: 8770 SUNSET DR #164
City-St-Zip: MIAMI, FL 33173

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: QUEVEDO, JORGE I
Address: 8770 SUNSET DR#164
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Change ( ) Addition
Name: QUEVEDO, JORGE A
Address: 8770 SUNSET DR #164
City-St-Zip: MIAMI, FL 33173

Title: S ( ) Change (X) Addition
Name: QUEVEDO, EDITH
Address: 8770 SUNSET DR #164
City-St-Zip: MIAMI, FL 33173

Title: T ( ) Change (X) Addition
Name: QUEVEDO, ROBERTO
Address: 8770 SUNSET DR #164
City-St-Zip: MIAMI, FL 33173

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: JORGE QUEVEDO P 08/31/2007
Electronic Signature of Signing Officer or Director Date