

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017487

Entity Name: THRYALLIS CORPORATION

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

8770 SUNSET DR# 164
MIAMI, FL 33173

New Principal Place of Business:

11035 SW 243 STREET
HOMESTEAD, FL 33032

Current Mailing Address:

8770 SUNSET DR# 164
MIAMI, FL 33173

New Mailing Address:

11035 SW 243 STREET
HOMESTEAD, FL 33032

FEI Number: 56-2436126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUEVEDO, JORGE A
8770 SUNSET DR#164
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

QUEVEDO, JORGE A
11035 SW 243 ST
HOMESTEAD, FL 33032 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:

Electronic Signature of Registered Agent

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUEVEDO, JORGE A
Address: 11035 SW 243 ST
City-St-Zip: HOMESTEAD, FL 33032

Title: VP
Name: QUEVEDO, ROBERTO A
Address: 11035 SW 243 ST
City-St-Zip: HOMESTEAD, FL 33032

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: JORGE A. QUEVEDO

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date