

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017487

FILED
Apr 04, 2012
Secretary of State

Entity Name: THRYALLIS CORPORATION

Current Principal Place of Business:

11035 SW 243 STREET
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

11035 SW 243 STREET
HOMESTEAD, FL 33032

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:

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

Name and Address of New Registered Agent:

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

_____ 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 QUEVEDO

P

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date