

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000095698

Entity Name: THAIS SERVICES, INC.

FILED
Oct 11, 2006
Secretary of State**Current Principal Place of Business:**3383 NW 7TH ST., SUITE 211
MIAMI, FL 33125**New Principal Place of Business:**3383 NW 7TH ST, SUITE 211
MIAMI, FL 33125**Current Mailing Address:**3383 NW 7TH ST., SUITE 211
MIAMI, FL 33125**New Mailing Address:**3383 NW 7TH ST, SUITE 211
MIAMI, FL 33125

FEI Number: 06-1728963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:ROQUE DE ESCOBAR, JACQUELINE
3383 NW 7TH STREET
SUITE 211
MIAMI, FL 33125 US**Name and Address of New Registered Agent:**CABALLERO, JUAN
3383 NW 7TH STREET
SUITE 211
MIAMI, FL 33125 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: JUAN CABALLERO

10/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PSD () Delete
Name: ROQUE DE ESCOBAR, JACQUELINE
Address: 3383 NW 7TH ST., SUITE 211
City-St-Zip: MIAMI, FL 33125**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: CABALLERO, JUAN
Address: 3383 NW 7TH ST., SUITE 211
City-St-Zip: MIAMI, FL 33125

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: JUAN CABALLERO

PSD

10/11/2006

Electronic Signature of Signing Officer or Director

Date