

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 16, 2007 8:00 am
Secretary of State

08-16-2007 90015 034 ***150.00

DOCUMENT # P06000018743

1. Entity Name
THYTA INC.



Principal Place of Business
19001 NW 2 AVE
MIAMI GARDENS, FL 33169 US

Mailing Address
19001 NW 2 AVE
MIAMI GARDENS, FL 33169 US

40145000



2. Principal Place of Business No P.O. Box #
2000 Hollywood Blvd, Pembroke Pines, FL 33024
Suite, Apt. #, etc.

3. Mailing Address
2000 Hollywood Blvd, Pembroke Pines, FL 33024
Suite, Apt. #, etc.

03072007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
04-3847678

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DIMOULEAS, PANAGIOTIS G
1470 NE 123 STREET
APT # 1016
NORTH MIAMI, FL 33181

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

(SIGNATURE) *[Signature]*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8-13-07
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	DIMOULEAS, PANAGIOTIS G	
STREET ADDRESS	1470 NE 123 STREET APT # 1016	
CITY-ST-ZIP	NORTH MIAMI, FL 33181	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

(SIGNATURE) *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-13-07
Date Daytime Phone #



ATTACHMENT 40129367

#P06000018743

May 30, 2007

Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: THYTA, INC./Annual Report Filing

Dear Sir/Madam:

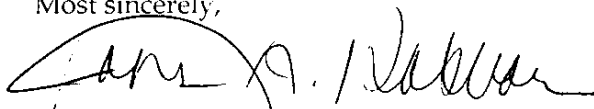
Enclosed please find our above-referenced client's executed Annual Report along with their check in the amount of \$150.00.

Our office had originally mailed the annual report to the client's previous address, and it, therefore, was returned to our address. We have enclosed a copy of this envelope which displays the March 30th mailing.

Taking the above circumstance into consideration, we hope that this report will be accepted timely.

Thank you for your kind understanding of this clerical error.

Most sincerely,



John A. Kasbar

JAK:jmk
Encls

Cc: Thyta, Inc.

John A. Kasbar & Company
Accountants • Tax Consultants • Financial Planners

3880 Sheridan Street • Hollywood, Florida 33021
Telephone: 954.983.2990 • 800.330.2990 • Fax: 954.983.6275



ATTACHMENT
40129367
#P060000187K3

From

JOHN A. KASBAR & COMPANY
ACCOUNTANTS • TAX CONSULTANTS
FINANCIAL PLANNERS
3880 SHERIDAN STREET • HOLLYWOOD, FLORIDA 33021

To

MR. PANAGIOTIS G. DIMOULEAS
THYTA INC.
19001 NW 2 AVE
MIAMI GARDENS, FL 33169-0400

Postage paid by addressee
No other postage needed
Postage will be paid by addressee

FIRST CLASS MAIL

Handwritten signature or initials.

Handwritten signature or initials.