

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066643

Entity Name: THORCO TRADE, INC.

FILED
Sep 14, 2008
Secretary of State

Current Principal Place of Business:

2700 W. ATLANTIC BLVD
251
POMPANO BEACH, FL 33069

New Principal Place of Business:

859 NW 42ND PLACE
POMPANO BEACH, FL 33064

Current Mailing Address:

2700 W. ATLANTIC BLVD
261
POMPANO BEACH, FL 33069

New Mailing Address:

859 NW 42ND PLACE
POMPANO BEACH, FL 33064

FEI Number: 20-4888922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORMANN, HENRIQUE
2700 W. ATLANTIC BLVD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

THORMANN, HENRIQUE
859 NW 42ND PLACE
POMPANO BEACH, FL 33064 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: HENRIQUE THORMANN

09/14/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: THORMANN, HENRIQUE
Address: 859 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPSD () Delete
Name: THORMANN, CINTIA
Address: 859 NW 42ND PLACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRIQUE THORMANN

PTD

09/14/2008

Electronic Signature of Signing Officer or Director

Date