

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066643

Entity Name: THORCO TRADE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

2281 NW 15TH COURT
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

859 NW 42ND PLACE
DEERFIELD BEACH, FL 33064

Current Mailing Address:

2281 NW 15TH COURT
POMPAÑO BEACH, FL 33069

New Mailing Address:

859 NW 42ND PLACE
DEERFIELD 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
3005 NORTH OAKLAND FOREST DRIVE
102
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

THORMANN, HENRIQUE
859 NW 42ND PLACE
DEERFIELD 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

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORMANN, HENRIQUE
Address: 859 NW 42ND PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

Title: VPD
Name: THORMANN, CINTIA C
Address: 859 NW 42ND PLACE
City-St-Zip: DEERFIELD BEACH, FL 33064 US

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: CINTIA C THORMANN

VPD

04/14/2011

Electronic Signature of Signing Officer or Director

Date