

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134902

Entity Name: THT INTERNATIONAL, INC.

FILED  
Mar 28, 2011  
Secretary of State

## Current Principal Place of Business:

1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131

## New Principal Place of Business:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

## Current Mailing Address:

1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131

## New Mailing Address:

1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 65-1297019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUNTON & WILLIAMS LLP  
1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FOWLER-WHITE BURNETT, P.A.  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 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: FOWLER WHITE BURNETT, P.A.

03/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: POSADA, SERGIO  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: VPS  
Name: CALLE, JUAN FELIPE  
Address: 1395 BRICKELL AVENUE, 14TH FLOOR  
City-St-Zip: MIAMI, FL 33131 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: SERGIO POSADA

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date