

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067626

FILED
Apr 15, 2012
Secretary of State

Entity Name: THORNBURG CORPORATION

Current Principal Place of Business:

14200 SW 67TH AVE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14200 SW 67TH AVE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 98-0591642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BLVD.
21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIGALA, ELENI
14200 SW 67TH AVE
MIAMI, FL 33158 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: ELENI SIGALA

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: TSITSEKLIS, PHILIP
Address: 14200 SW 67TH AVE
City-St-Zip: MIAMI, FL 33158

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: ELENI SIGALA

R/A

04/15/2012

Electronic Signature of Signing Officer or Director

Date