

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081324

FILED
Jan 07, 2011
Secretary of State

Entity Name: THALASSA CONSTRUCTION INC.

Current Principal Place of Business:

2174 SW 25TH TERR
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2174 SW 25TH TERR
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-3302510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MORIS A
2174 SW 25TH TERR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS
Name: VEGA, MORIS A
Address: 2174 SW 25TH TERR
City-St-Zip: MIAMI, FL 33133

Title: MGR
Name: ELVIRA, RUBIO
Address: 2174 SW 25 TERR
City-St-Zip: MIAMI, FL 33133

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: MORIS A. VEGA

PVS

01/07/2011

Electronic Signature of Signing Officer or Director

Date