

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098963

FILED
Apr 22, 2009
Secretary of State

Entity Name: THB INTERNATIONAL INC.

Current Principal Place of Business:

801 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

801 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Mailing Address:

2929 SW THIRD AVENUE
SUITE 924
MIAMI, FL 331292710 US

FEI Number: 90-0424103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M
2929 SW 3RD AVE., SUITE 330
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: RIVERA, JUAN
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: DVP () Change (X) Addition
Name: BENEDIT, RONALD
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: WILKINSON, ROBERT
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: KINGABY, CRAIG
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

Title: D () Change (X) Addition
Name: CARR, STEVEN
Address: 801 BRICKELL AVE, SUITE 924
City-St-Zip: MIAMI, FL 33131 US

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: JUAN RIVERA

DP

04/22/2009

Electronic Signature of Signing Officer or Director

Date