

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098963

FILED  
Apr 19, 2011  
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:

2929 SW THIRD AVENUE  
SUITE 924  
MIAMI, FL 331292710 US

## New Mailing Address:

135 SAN LORENZO AVENUE  
PH 840  
CORAL GABLES, FL 33146 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:

WAYNE, GEOFFREY M  
135 SAN LORENZO AVENUE  
PH 840  
CORAL GABLES, FL 33146 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:

04/19/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: D  
Name: CARR, STEVEN  
Address: 801 BRICKELL AVE, SUITE 924  
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: JUAN RIVERA

DP

04/19/2011

Electronic Signature of Signing Officer or Director

Date