

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009867

FILED
Apr 29, 2010
Secretary of State

Entity Name: THIA'S CUISINE, INC.

Current Principal Place of Business:

9320 SW 137TH AVE #814
MIAMI, FL 33186

New Principal Place of Business:

2889 N.E. 1 DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

9320 SW 137TH AVE #814
MIAMI, FL 33186

New Mailing Address:

2889 N.E. 1 DRIVE
HOMESTEAD, FL 33033

FEI Number: 26-4182531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERNA, MARIE
9320 SW 137TH AVE #814
MIAMI, FL 33186 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: D
Name: VERNA, MARIE
Address: 9320 SW 137TH AVE #814
City-St-Zip: MIAMI, FL 33186

Title: D
Name: ST. JEAN, CYNTHIA V
Address: 2889 NE 1ST DRIVE
City-St-Zip: HOMESTEAD, FL 33033

Title: D
Name: ST. JEAN, HENRI
Address: 2889 NE 1ST DRIVE
City-St-Zip: HOMESTEAD, FL 33033

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: VERNA MARIE

D

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date