

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022973

FILED
Feb 18, 2010
Secretary of State

Entity Name: THETIS VENTURES CORPORATION

Current Principal Place of Business:

326 LINCOLN RD #100
MIAMI BEACH, FL 33139

New Principal Place of Business:

326 LINCOLN RD
#100
MIAMI BEACH, FL 33139

Current Mailing Address:

326 LINCOLN RD #100
MIAMI BEACH, FL 33139

New Mailing Address:

326 LINCOLN RD
#100
MIAMI BEACH, FL 33139

FEI Number: 26-4446320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
2731 EXECUTIVE PARK DRIVE, SUITE 4
SUITE 4
WESTON, FL 33331 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: P
Name: DESIDERI, ROBERT
Address: 326 LINCOLN RD, #100
City-St-Zip: MIAMI BEACH, FL 33139 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: /ROBERT DESIDERI

PRES

02/18/2010

Electronic Signature of Signing Officer or Director

Date