

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022973

FILED
Feb 18, 2011
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:

1521 ALTON ROAD
#888
MIAMI BEACH, FL 33139

Current Mailing Address:

326 LINCOLN RD
#100
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON ROAD
#888
MIAMI BEACH, FL 33139

FEI Number: 26-4446320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P
Name: DESIDERI, ROBERT
Address: 1521 ALTON ROAD, #888
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

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date