

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000069570

Entity Name: IV THIRST INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2755 VISTA PARKWAY
SUITE J5
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

2755 VISTA PARKWAY
SUITE J5
WEST PALM BEACH, FL 33411 US

FEI Number: 36-4677010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINNS, MYLES R
2240 PALM BEACH LAKES BLVD.
#400
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

2753 VISTA PARKWAY
SUITE J5
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2753 VISTA PARKWAY
SUITE J5
WEST PALM BEACH, FL 33411 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: PD
Name: ROBINSON, JANVIER
Address: 255 EVERNIA ST. #916
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VPD
Name: MINNS, MYLES R
Address: 2240 PALM BEACH LAKES BLVD., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409 US

Title: ST
Name: MINNS, MYLES R
Address: 2240 PALM BEACH LAKES BLVD., SUITE 400
City-St-Zip: WEST PALM BEACH, FL 33409

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: ROBINSON JANVIER

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date