

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091939

Entity Name: THFIVE INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

13920 SW 127 CT.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13920 SW 127 CT.
MIAMI, FL 33186

New Mailing Address:

14629 SW 104 ST.
SUITE #405
MIAMI, FL 33186

FEI Number: 38-3823761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOSADA AGULLO, ENRIQUE
13920 SW 127 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOSADA, ENRIQUE
13920 SW 127 CT.
MIAMI, FL 33186 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: ENRIQUE LOSADA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: LOSADA, ENRIQUE
Address: 13920 SW 127 CT.
City-St-Zip: MIAMI, FL 33186

Title: V/D
Name: BLOSS CAPUZ, MARIACHRISTINA
Address: 13920 SW 127 CT.
City-St-Zip: MIAMI, FL 33186

Title: V/D
Name: LOSADA BLOSS, DANIELA MARIA
Address: 13920 SW 127 CT.
City-St-Zip: MIAMI, FL 33186

Title: S/D
Name: LOSADA BLOSS, DIEGO
Address: 13920 SW 127 CT.
City-St-Zip: MIAMI, FL 33186

Title: T/D
Name: LOSADA BLOSS, ENRIQUE
Address: 13920 SW 127 CT.
City-St-Zip: MIAMI, FL 33186

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: ENRIQUE LOSADA

P/D

04/18/2011

Electronic Signature of Signing Officer or Director

Date