

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15322

FILED
May 04, 2007
Secretary of State

Entity Name: THOMSON INTERNATIONAL COMPANY

Current Principal Place of Business:

3570 N.W. 62ND STREET
MIAMI, FL 33147 US

New Principal Place of Business:

3570 NW 62ND STREET
MIAMI, FL 331477538 US

Current Mailing Address:

3570 N.W. 62ND STREET
MIAMI, FL 33147 US

New Mailing Address:

3570 NW 62ND STREET
MIAMI, FL 331477538 US

FEI Number: 72-0601265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUAREZ, PEDRO R MR.
3570 N.W. 62ND STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SUAREZ, PEDRO R MR.
3570 NW 62ND STREET
MIAMI, FL 33147 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:

05/04/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ECHEVERRIA, SINFORIANO F
Address: 3570 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147 US

Title: V () Delete
Name: SUAREZ, PEDRO R
Address: 3570 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147 US

Title: CD () Delete
Name: SUAREZ, DIEGO R
Address: 3570 N.W. 62ND STREET
City-St-Zip: MIAMI, FL 33147 US

Title: S () Delete
Name: GENAUER, MARTIN J ESQ.
Address: 2 ALHAMBRA PLAZA, SUITE 1202
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ECHEVERRIA, SINFORIANO F
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538 US

Title: V (X) Change () Addition
Name: SUAREZ, PEDRO R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538 US

Title: CD (X) Change () Addition
Name: SUAREZ, DIEGO R
Address: 3570 NW 62ND STREET
City-St-Zip: MIAMI, FL 331477538 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PEDRO R SUAREZ

V

05/04/2007

Electronic Signature of Signing Officer or Director

Date