

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15322

FILED
Sep 26, 2012
Secretary of State

Entity Name: THOMSON INTERNATIONAL COMPANY

Current Principal Place of Business:

3570 NW 62ND STREET
MIAMI, FL 331477538 US

New Principal Place of Business:

3716 NW 73RD STREET
MIAMI, FL 33147 US

Current Mailing Address:

3570 NW 62ND STREET
MIAMI, FL 331477538 US

New Mailing Address:

3716 NW 73RD STREET
MIAMI, FL 33147 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 NW 62ND STREET
MIAMI, FL 331477538 US

Name and Address of New Registered Agent:

SUAREZ, PEDRO R MR.
3716 NW 73RD 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: PEDRO R. SUAREZ

09/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SUAREZ, PEDRO R MR
Address: 3716 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: CD
Name: SUAREZ, DIEGO R MR
Address: 3716 NW 73RD STREET
City-St-Zip: MIAMI, FL 33147 US

Title: S
Name: GENAUER, MARTIN J ESQ
Address: 9400 S DADELAND BLVD, SUITE 600
City-St-Zip: MIAMI, FL 33156 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: PEDRO R. SUAREZ

PD

09/26/2012

Electronic Signature of Signing Officer or Director

Date