2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P93000067597 THAIS INVESTMENTS, CORP. Principal Place of Business Mailing Address 6500 NW 72 AVENUE 6500 NW 72 AVENUE MIAMI, FL 33166 MIAMI, FL 33166 04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0438768 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHALBAUD, LUIS RAMON DO NOT WRITE 6500 NW 72 AVENUE MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CHALBAUD, LUIS R NAME U00000332446 04/26/05-80057-016 158.75 STREET ADDRESS 6500 NW 72 AVE. MIAMI, FL 33166 CITY-ST-ZIP TITLE VΡ LAGE, GONZALO R NAME 6500 NW 72 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE SAN TELIZ, THATS NAME 6500 NW 72 AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4/22/05

(35) 436-9787 Ext.117

Daytime Phone #

LUIS R. CHALBAUD

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED