

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007280

Entity Name: THYN INVESTMENTS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

510 WEST 29TH STREET
510 W 29TH ST
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

510 WEST 29TH STREET
510 W 29TH ST
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 65-0646306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEISCHMAN, SHARON
510 WEST 29TH STREET
510 W 29TH ST
MIAMI BEACH, FL 33140 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: MR
Name: FLEISCHMAN, ROBERT
Address: 510 WEST 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MRS
Name: FLEISCHMAN, SHARON
Address: 510 WEST 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140 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: ROBERT FLEISCHMAN

DIR

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date