

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048687

FILED
Feb 08, 2005
Secretary of State

Entity Name: THORBURN CORPORATION

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
UNIT 2208
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

C/O 7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0674111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PISTELLA, WANDA PA
7385 SW 87TH AVENUE
SUITE 100
MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: NOBOA DE MOLESTINA, MARIA ELENA
Address: 888 BRICKELL KEY DRIVE, UNIT 2208
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: MOLESTINA, JOSE L
Address: 888 BRICKELL KEY DRIVE, UNIT 2208
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARIA ELENA NOBOA DE MOLESTINA
Electronic Signature of Signing Officer or Director

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02/08/2005

_____ Date