

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000048687

FILED
Apr 30, 2012
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:

888 BRICKELL KEY DRIVE
UNIT 2208
MIAMI, FL 33131 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:

FERAUD, MARCEL
3669 POINCIANA AVENUE
UNIT 4A
COCONUT GROVE, FL 33133 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: DPS
Name: NOBOA DE MOLESTINA, MARIA ELENA
Address: 888 BRICKELL KEY DRIVE, UNIT 2208
City-St-Zip: MIAMI, FL 33131

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

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: MARCEL D FERAUD

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date