

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099548

FILED
Feb 22, 2011
Secretary of State

Entity Name: THALES BUILDERS CORP.

Current Principal Place of Business:

3140 W 84TH STREET
SUITE 1
MIAMI, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

3140 W 84TH STREET
SUITE 1
MIAMI, FL 33018 US

New Mailing Address:

FEI Number: 65-0796675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JESUS A
C/O THALES BUILDERS CORP.
3140 W 84TH STREET, STE # 1
MIAMI, FL 33018 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: PD
Name: SANCHEZ, JESUS A
Address: 7575 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: VD
Name: SANCHEZ, PEDRO F
Address: 15091 SW 20 STREET
City-St-Zip: DAVIE, FL 33326

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: JESUS A SANCHEZ

PDT

02/22/2011

Electronic Signature of Signing Officer or Director

Date