

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095130

Entity Name: THOMPSON CREEK CORP.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

8366 NW 68TH STREET
MIAMI, FL 33166

New Principal Place of Business:

ECONOMIC ZONE HATO
OFFICE D-23
CURACAO NETHERLANDS ANTILLES, NA NA

Current Mailing Address:

8366 NW 68TH STREET
MIAMI, FL 33166

New Mailing Address:

900 CORAL WAY
SUITE 7
MIAMI, FL 33165

FEI Number: 65-0996288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INT'L REG. AGTS. CORP
338 MINORCA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GABLES REGISTERED AGENTS CORP.
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 US

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: MANUEL E. CABEZA

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CANCHICA, JUAN JOSE
Address: 8366 NW 68TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CANCHICA, JUAN JOSE
Address: ECONOMIC ZONE HATO OFFICE D-23
City-St-Zip: CURACAO NETHERLAND ANTILLES, NA NA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN JOSE CANCHICA

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05/30/2007

Electronic Signature of Signing Officer or Director

Date