2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01838

FILED
Jan 10, 2006
Secretary of State

Entity Name: THIERRY'S, INC.

Current Principal Place of Business:

3321 NW 7TH AVENUE
MIAMI, FL 33127 US

New Principal Place of Business:

3327 NW 7TH AVENUE
MIAMI, FL 33127 US

Current Mailing Address:

3321 NW 7TH AVENUE
MIAMI, FL 33127 US

New Mailing Address:

3327 NW 7TH AVENUE
MIAMI, FL 33127 US

FEI Number: 65-0218300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HERRERA, HAYDEE
8224 SW 81 TERR
MIAMI, FL 33143 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: PD ( ) Delete
Name: ISAMBERT, THIERRY
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: STD ( ) Delete
Name: ISAMBERT, ALINA
Address: 4801 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

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 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: THIERRY ISAMBERT VP 01/10/2006

Electronic Signature of Signing Officer or Director Date