

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41188

FILED
Feb 26, 2011
Secretary of State

Entity Name: THAI INVESTMENT GROUP, INC.

Current Principal Place of Business:

1800 NE 114TH ST
SUITE 1510
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH ST
SUITE 1510
MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0303306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ERWIN
1800 NE 114 ST
SUITE 1510
MIAMI, FL 33181 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: P
Name: STERN, FAYE
Address: 1800 NE 114ST ., APT 1510
City-St-Zip: MIAMI, FL 33181

Title: ST
Name: STERN, ERWIN
Address: 1800 NE 114 ST., APT 1510
City-St-Zip: MIAMI, FL 33181

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: FAYE STERN

P

02/26/2011

Electronic Signature of Signing Officer or Director

Date