2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005895

Entity Name: THOM BROWNE, INC.

Current Principal Place of Business:

191 NE 40TH ST STE 101 MIAMI, FL 33137

Current Mailing Address:

191 NE 40TH ST STE 101 MIAMI, FL 33137 US

FEI Number: 90-0009098 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MAIELLO, NANCY 191 NE 40TH ST STE 101 MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2019

Secretary of State

1184540712CC

Officer/Director Detail:

Title P,C

Name BAZAN, RODRIGO

Address 240 W 35TH ST - STE 1600 City-State-Zip: NEW YORK NY 10001

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.