

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243288

FILED
Jan 04, 2012
Secretary of State

Entity Name: TWIN OIL COMPANY

Current Principal Place of Business:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15300 NW 7TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 59-0932728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLANTE,GABRIEL
15300 NW 7TH AVENUE
MIAMI, FL 33169 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: DCEO
Name: VOLANTE,GABRIEL
Address: 15973 D'ALENE DR.
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: DIAZ, MARIA
Address: 8003 N.W. 163RD TERRACE
City-St-Zip: MIAMI, FL

Title: S
Name: PENZI, NANCY
Address: 2355 N.E. 197TH STREET
City-St-Zip: MIAMI, FL

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: GABRIEL VOLANTE

DCEO

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date