

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083890

Entity Name: TWIN FLOWERS, INC.

FILED
Mar 13, 2012
Secretary of State

Current Principal Place of Business:

1611 N.W. 115 AVE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

4631 SW 126TH AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

1611 N.W. 115 AVE
PEMBROKE PINES, FL 33026

New Mailing Address:

4631 SW 126TH AVENUE
MIRAMAR, FL 33027

FEI Number: 20-1180076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 S STATE RD 7
HOLLYWOOD, FL 33023 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: DP
Name: PROANO, LUIS
Address: 4631 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: DV
Name: CAICEDO, NELLY
Address: 4631 SW 126TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: LUIS PROANO

DP

03/13/2012

Electronic Signature of Signing Officer or Director

Date