

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110208

FILED
Sep 23, 2008
Secretary of State

Entity Name: TRANS-WORLD GENETICS CORP

Current Principal Place of Business:

6870 NW 173 DR
707
MIAMI, FL 33015

New Principal Place of Business:

19522 NW 77 CT
MIAMI, FL 33015

Current Mailing Address:

6870 NW 173 DR
707
MIAMI, FL 33015

New Mailing Address:

19522 NW 77 CT
MIAMI, FL 33015

FEI Number: 83-0496507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, GUSTAVO
6870 NW 173 DR
707
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

VERA, GUSTAVO
19522 NW 77 CT
MIAMI, FL 33015 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:

09/23/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VERA, GUSTAVO
Address: 6870 NW 173 DR # 707
City-St-Zip: MIAMI, FL 33015

Title: VP (X) Delete
Name: IZLIA, MORALES DE V.
Address: 6870 NW 173 DR # 707
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERA, GUSTAVO
Address: 19522 NW 77 CT
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: GUSTAVO VERA

P

09/23/2008

Electronic Signature of Signing Officer or Director

Date