2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119740

Entity Name: TWINS SISTERS INVESTMENTS, INC.

FILED Apr 27, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1680 MICHIGAN AVE **SUITE 1022** MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 1680 MICHIGAN AVE **SUITE 1022** MIAMI BEACH, FL 33139 FEI Number: 80-0181324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHIARATO, UGO V 1680 MICHÍGAN AV **SUITE 1022** MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PD

Name: CAFFARRI, MASSIMILIANO Address: 1680 MICHIGAN AV STE 1022

City-St-Zip: MIAMI, FL 33139

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: CAFFARRI MASSIMILIANO PR 04/27/2012