

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021909

Entity Name: TWIN'S WAREHOUSE USA, INC.

Current Principal Place of Business:

4080 SW 84 AVE SUITE C
MIAMI, FL 33155

Current Mailing Address:

4080 SW 84 AVE SUITE C
MIAMI, FL 33155

FEI Number: 27-5410306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIRALDO, CLARA
4080 SW 84 AVE SUITE C
MIAMI, FL 33155 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

Officer/Director Detail :

Title P
Name GIRALDO, CLARA
Address 4080 SW 84 AVE SUITE C
City-State-Zip: MIAMI FL 33155

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: CLARA GIRALDO

PRESIDENT

04/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date