

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000049601

**Entity Name:** TWM USA CORP.

**Current Principal Place of Business:**

888 BISCAYNE BLVD  
4510  
MIAMI, FL 33132

**Current Mailing Address:**

888 BISCAYNE BLVD.  
4510  
MIAMI, FL 33132 US

**FEI Number:** 45-5234202

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARTINOLI, PAOLO  
888 BISCAYNE BLVD.  
4510  
MIAMI, FL 33132 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:** PAOLO MARTINOLI

01/13/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name TWM SPECIAL COMPONENTS S R L  
Address VIA CESARE CANTU 104  
City-State-Zip: DOGANAREPUBLICADI SAN MARINO  
SM 47891

Title DIRECTOR  
Name MARCHESINI, SILVIA  
Address 888 BISCAYNE BLVD  
4510  
City-State-Zip: MIAMI FL 33132

*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:** PAOLO MARTINOLI

AMBR

01/13/2024

Electronic Signature of Signing Officer/Director Detail

Date