2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2015
Secretary of State
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Entity Name: TWM USA CORP.

Current Principal Place of Business:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

Current Mailing Address:

55 NE 5TH AVENUE
501
BOCA RATON, FL 33432

FEI Number: 45-5234202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 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	Title	SEC
Name	TWM SPECIAL COMPONENTS S R L	Name	TRONCONE, MONIQUE
Address	VIA CESARE CANTU 104	Address	201 NE 5TH AVENUE
City-State-Zip:	DOGANAREPUBLICADI SAN MARINO SM 47891	City-State-Zip:	BOCA RATON FL 33432

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: MONIQUE TRONCONE SEC 04/28/2015

Electronic Signature of Signing Officer/Director Detail — Date