

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049601

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

Title SEC
Name TRONCONE, MONIQUE
Address 201 NE 5TH AVENUE
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name MARCHESINI, SILVIA
Address 1900 N BAYSHORE DRIVE
4506
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: MONIQUE TRONCONE

SECRETARY

02/22/2016

Electronic Signature of Signing Officer/Director Detail

Date