#### 2020 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

#### 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

Officer/Director Detail :			
Title	Ρ	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
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: SILVIA MARCHESINI

DIRECTOR

03/10/2020

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 10, 2020 Secretary of State 8930507693CC

Certificate of Status Desired: No