

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243288

Entity Name: TWIN OIL COMPANY

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

15300 NW 7TH AVENUE  
MIAMI, FL 33169

## New Principal Place of Business:

## Current Mailing Address:

15300 NW 7TH AVENUE  
MIAMI, FL 33169

## New Mailing Address:

FEI Number: 59-0932728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOLANTE, GABRIEL  
15300 NW 7TH AVENUE  
MIAMI, FL 33169 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VOLANTE, GABRIEL,  
Address: 15973 D'ALENE DR.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: ST ( ) Delete  
Name: DIAZ, MARIA,  
Address: 8003 N.W. 163RD TERRACE  
City-St-Zip: MIAMI, FL

Title: S ( ) Delete  
Name: PENZI, NANCY,  
Address: 2355 N.E. 197TH STREET  
City-St-Zip: MIAMI, FL

Title: V (X) Delete  
Name: GOLDBERG, MICHAEL W  
Address: 4923 NW 110 WAY  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: VOLANTE, GABRIEL,  
Address: 15973 D'ALENE DR.  
City-St-Zip: DELRAY BEACH, FL 33446

Title: T (X) Change ( ) Addition  
Name: DIAZ, MARIA,  
Address: 8003 N.W. 163RD TERRACE  
City-St-Zip: MIAMI, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GABRIEL VOLANTE

CEO

01/12/2009

Electronic Signature of Signing Officer or Director

Date