2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243288

Entity Name: TWIN OIL COMPANY

FILED Jan 03, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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15300 NW 7TH AVENUE MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

15300 NW 7TH AVENUE MIAMI, FL 33169

FEI Number: 59-0932728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

Title: DCEO

 Name:
 VOLANTE,GABRIEL

 Address:
 15973 D'ALENE DR.

 City-St-Zip:
 DELRAY BEACH, FL 33446

Title:

Name: DIAZ, MARIA

Address: 8003 N.W. 163RD TERRACE

City-St-Zip: MIAMI, FL

Title: 5

Name: PENZI, NANCY

Address: 2355 N.E. 197TH STREET

City-St-Zip: MIAMI, FL

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: GABRIEL VOLANTE DCEO 01/03/2011