

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005120

Entity Name: TWIN PRO-CONSULT, INC.

FILED  
May 16, 2012  
Secretary of State

## Current Principal Place of Business:

264 AVALON GARDENS DRIVE  
NANUET, NY 10954

## New Principal Place of Business:

1451 SOUTH MIAMI AVENUE  
APT 1311  
MIAMI, FL 33130

## Current Mailing Address:

264 AVALON GARDENS DRIVE  
NANUET, NY 10954

## New Mailing Address:

1451 SOUTH MIAMI AVENUE  
APT 1311  
MIAMI, FL 33130

FEI Number: 20-5751380

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUND-HANSEN, MARY FLORYS S  
1451 S. MIAMI AVE.  
APT. 1311  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

SAMUELY LUND-HANSEN, MARY FLORYS  
1451 S. MIAMI AVE.  
APT. 1311  
MIAMI, FL 33130 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: MARY FLORYS SAMUELY LUND-HANSEN

05/16/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CDP  
Name: SAMUELY LUND-HANSEN, MARY FLORYS  
Address: 1451 S MIAMI AVE, APT. 1311  
City-St-Zip: MIAMI, FL 33130

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: MARY FLORYS SAMUELY LUND-HANSEN

CDP

05/16/2012

Electronic Signature of Signing Officer or Director

Date