2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084009

Entity Name: H.A. TWINS CORPORATION

FILED Jan 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3070 NW 36 STREET

MIAMI, FL 33142 U

Current Mailing Address: New Mailing Address:

3070 NW 36 STREET

MIAMI, FL 33142 US

FEI Number: 65-1061336 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:

POTLACH, ALEJANDRO 1500 WEEPING WILLOW WAY HOLLYWOOD, FL 33019 US POTLACH, ALEJANDRO 3070 NW 36 STREET B MIAMI, FL 33142 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: ALEJANDRO POTLACH 01/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition Name: POTLACH, ALEJANDRO Name: POTLACH, ALEJANDRO

Name:POTLACH, ALEJANDROName:POTLACH, ALEJANDROAddress:1130 LEMONWOOD STREETAddress:3070 NW 36 STREET BCity-St-Zip:HOLLYWOOD, FL 33019City-St-Zip:MIAMI, FL 33142

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: ALEJANDRO POTLACH P 01/24/2009