

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011174

Entity Name: TWELVE BASKETS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

560 NW 27TH ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

560 NW 27TH ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-1074400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIN, PAUL
17031 SW 48TH ST
SOUTHWEST RANCHES, FL 33331 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIN, PAUL
Address: 17031 SW 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: T
Name: JOYCE, MIN
Address: 17031 SW 48TH ST
City-St-Zip: FORT LAUDERDALE, FL 33331

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: PAUL MIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date