

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061899

FILED
Jul 12, 2006
Secretary of State

Entity Name: TWO & TWO INTERNATIONAL BRAND CORP.

Current Principal Place of Business:

108 GABLES BLVD.
WESTON, FL 33326

New Principal Place of Business:

339 IVY LANE
WESTON, FL 33326

Current Mailing Address:

108 GABLES BLVD.
WESTON, FL 33326

New Mailing Address:

339 IVY LANE
WESTON, FL 33326

FEI Number: 65-1118427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIDAD, BEATRIZ
108 GABLES BLVD.
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CIDAD, BEATRIZ
339 IVY LANE
WESTON, FL 33326 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: BEATRIZ CIDAD

07/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CIDAD, BEATRIZ
Address: 108 GABLES BLVD.
City-St-Zip: WESTON, FL 33326

Title: OD () Delete
Name: CIDAD, CARMEN
Address: 2543 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: CIDAD, BEATRIZ
Address: 339 IVY LANE
City-St-Zip: WESTON, FL 33326

Title: OD (X) Change () Addition
Name: CIDAD, CARMEN
Address: 2750 SW 140TH TERRACE
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: BEATRIZ CIDAD

MRS

07/12/2006

Electronic Signature of Signing Officer or Director

Date