

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074338

FILED
Aug 08, 2002
Secretary of State

Entity Name: TWINS HOLDINGS (USA), CORPORATION

Current Principal Place of Business:

217 NORTH WESTMONTE DRIVE
SUITE 3023
ALTAMONTE SPRINGS, FL 32514

New Principal Place of Business:

Current Mailing Address:

217 NORTH WESTMONTE DRIVE
SUITE 3023
ALTAMONTE SPRINGS, FL 32514

New Mailing Address:

17TH F. GLENDALE PLAZA, 655 N. CENTRAL A.
GLENDALE, CA 91203

FEI Number: 06-1639756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JESUS EMMANUEL J. LI, M
Address: 217 NORTH WESTMONTE DRIVE #3023
City-St-Zip: ALTAMONTE SPRINGS, FL 32514

Title: D () Delete
Name: LIM, MARDIE B
Address: 217 NORTH WESTMONTE DRIVE #3023
City-St-Zip: ALTAMONTE SPRINGS, FL 32514

Title: D (X) Delete
Name: BALBOA, MARILOU Q
Address: 217 NORTH WESTMONTE DRIVE #3023
City-St-Zip: ALTAMONTE SPRINGS, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIM, JESUS EMMANUEL J
Address: 395 E. 2ND ST., APT. 214
City-St-Zip: RENO, NV 89501

Title: D (X) Change () Addition
Name: LIM, MARDIE B
Address: 395 E. 2ND ST., APT. 214
City-St-Zip: RENO, NV 89501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESUS EMMANUEL J. LIM

D

08/08/2002

Electronic Signature of Signing Officer or Director

Date