

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000074338

FILED
Sep 06, 2007
Secretary of State

Entity Name: TWINS HOLDINGS (USA), CORPORATION

Current Principal Place of Business:

8862 CALIFORNIA CITY BLVD.
CALIFORNIA CITY, CA 93505 US

New Principal Place of Business:

7380 SAND LAKE
SUITE 500
ORLANDO, FL 32819 US

Current Mailing Address:

2058 LANDSFORD STREET
LANCASTER, CA 93535 US

New Mailing Address:

7380 SAND LAKE
SUITE 500
ORLANDO, FL 32819 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIM, JESUS EMMANUEL J
Address: 2058 LANDSFORD STREET
City-St-Zip: LANCASTER, CA 93535

Title: EVP () Delete
Name: LIM, MARDIE B
Address: 2058 LANDSFORD STREET
City-St-Zip: LANCASTER, CA 93535

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIM, MARDIE
Address: 2058 LANDSFORD STREET
City-St-Zip: LANCASTER, CA 93535 US

Title: EVP (X) Change () Addition
Name: BENDURE, JAMES
Address: 44240 WATFORD STREET
City-St-Zip: LANCASTER, CA 93535 US

Title: TREA () Change (X) Addition
Name: HERRINGTON, DARANEE
Address: 11030-A VOLTAIRE WAY
City-St-Zip: CALIFORNIA CITY, CA 93505 US

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: MARDIE LIM

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date