

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074338

FILED  
Jan 27, 2008  
Secretary of State

Entity Name: TWINS HOLDINGS (USA), CORPORATION

## Current Principal Place of Business:

7380 SAND LAKE  
SUITE 500  
ORLANDO, FL 32819 US

## New Principal Place of Business:

## Current Mailing Address:

7380 SAND LAKE  
SUITE 500  
ORLANDO, FL 32819 US

## New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change ( ) Addition  
Name: RIVERA, CARLOS  
Address: 9900-A SALLY AVENUE  
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: JESUS LIM

SEC

01/27/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date