

03 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 MAY 19 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 101000074338
1. Entity Name
TWINS HOLDINGS (USA) CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
44606 20th West
Suite, Apt. #, etc.

3. Mailing Address
44606 20th Street West
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Lancaster California

City & State
Lancaster, California

4. FEI Number
06-1639756

Applied For
Not Applicable

Zip
93534

Country
USA

Zip
93534

Country
USA

5. Certificate of Status Desired X

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name
Corporation Services Co. Networks

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City
Tallahassee

FL

Zip Code
32301

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Secretary of State
Tallahassee, Florida 32301-0001
Phone: (904) 493-1234
Fax: (904) 493-1235
E-mail: sos@flda.gov

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Jesus Emmanuel J. Lim 44606 20th Street West Lancaster, CA 93534
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive Vice President Mardie B. Lim 44606 20th Street West Lancaster CA 93534
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: Jesus Emmanuel J. Lim - President

May 1, 2003

661-7264873

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/123