2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090142

Entity Name: TWIN'S FLOOR INSTALLATION, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SW 66 AVE 500 SW 66 AVENUE MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

500 SW 66 AVE 500 SW 66 AVENUE MIAMI, FL 33144 MIAMI, FL 33144

FEI Number: 65-1137259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, OSMIR JUAN 500 SW 66 AVE 500 SW 66 AVENUE MIAMI, FL 33144 US MIAMI, FL 33144 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: OSMIR JUAN GONZALEZ 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVD

Name: GONZALEZ, OSMIR JUAN Address: 500 SW 66 AVE

Address: 500 SW 66 AVE City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: OSMIR JUAN GONZALEZ PVD 03/22/2012