

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# P02000055233

Entity Name: TWINS WASH WORLD, INC.

Current Principal Place of Business:

5750 NW 27 AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4911 JEFFERSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 01-0697340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, RICK
4911 JEFFERSON ST.
HOLLYWOOD, FL 33021 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: DP () Delete
Name: EDWARDS, RICK
Address: 4911 JEFFERSON ST.
City-St-Zip: HOLLYWOOD, FL 33021

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LANDER, STEVEN
Address: 315 S.E. 7ST.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVEN LANDER

VP

06/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date