

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060900

FILED
May 01, 2006
Secretary of State

Entity Name: TWIN TOWERS REAL ESTATE, INC

Current Principal Place of Business:

9764 CORAL WAY
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

9764 CORAL WAY
MIAMI, FL 33165

New Mailing Address:

FEI Number: 02-0608998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYLENE ADAD PA
1428 BRICKELL AVE.
SUITE 401
MIAMI, FL 33131 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, RITA
Address: 9004 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, RITA D
Address: 9004 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the 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: RITA GARCIA

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date