

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065517

FILED
Jun 04, 2007
Secretary of State

Entity Name: TWEEDSIDE SUPPLY EXPORT (U.S.A.), INC.

Current Principal Place of Business:

848 BRICKELL AVE, STE 1040
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE, STE 1040
MIAMI, FL 33131

New Mailing Address:

FEI Number: 02-0627189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARCHAT, STEVEN M ESQ.
848 BRICKELL AVE, STE 1040
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBBS, CHRISTOPHER
Address: C/O 848 BRICKELL AVE, STE 1040
City-St-Zip: MIAMI, FL 33131

Title: DPS () Delete
Name: GIBBS, LORON E
Address: 848 BRICKELL AVE., SUITE 1040
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GIBBS, MATTHEW
Address: C/O 848 BRICKELL AVE, STE 1040
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: GIBBS, NICHOLAS
Address: C/O 848 BRICKELL AVE, STE 1040
City-St-Zip: MIAMI, FL 33131

Title: VPT () Delete
Name: BROWNE, CHARMAINE
Address: C/O 848 BRICKELL AVE STE 1040
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LORON GIBBS

DPS

06/04/2007

Electronic Signature of Signing Officer or Director

Date