2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000084984 01-27-2006 90035 006 ***155.00 1. Entity Name TWINVIEW REALTY CORP. Principal Place of Business Mailing Address C/O LOPEZ & ROMERO, A.P.C. C/O LOPEZ & ROMERO, A.P.C. 551 FIFTH AVE STE 417 551 FIFTH AVE STE 417 NEW YORK, NY 10176 NEW YORK, NY 10176 2. Principal Place of Business 3. Mailing Address <u>c/o Lanez Romero & Manteliane, P.O</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) Cha-P 551 Fifth Avenue - Suite 417 City & State City & State Applied For 4. FEI Number 05-0525828 Not Applicable New York, NY Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 10176 **UEA** Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 City Zip Code FL 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 regulred when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE Delete TITLE Change ☐ Addition NAME LOPEZ, EDUARDO F NAME STREET ADDRESS 551 FIFTH AVE STE 417.P.C. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10176 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition LOPEZ, MARTA E NAME NAME STREET ADDRESS 551 FIFTH AVE STE 417.P.C. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10176 CITY-ST-ZIP P/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROMERO, LUIS NAME NAME STREET ADDRESS 551 FIFTH AVE STE 417.P.C. STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10176 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 picewer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. of the corporation or the changed, or on an attac

<u>Luis Alfredo Romero</u>

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/18/06

(212) 661-3691

FILED Jan 27, 2006 8:00 am