2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # P02000127063 **Secretary of State** 1. Entity Name TWIN REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 3900 NW 79TH AVENUE 3900 NW 79TH AVENUE SUITE 558 MIAMI FL 33166 SUITE 558 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0496531 Not Applicab! Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BECERRA, LUIS FERNANDO Street Address (P.O. Box Number is Not Acceptable) 5670 NW 116 AVE. #101 **MIAMI FL 33178** City Zip Code 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 required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Cefete HILE HILE ☐ Change ☐ Addith: BECERRA, LUIS FERNANDO NAME NAME U00000199014 STREET ADDRESS 5670 NW 116 AVE., #101 STREET ADDRESS 01/27/05-80076-001 150.00 CITY-ST-ZIP MIAMI FL 33178 CITY-ST-ZIP V\$D THUE ☐ Delete Change Additio NANAT BECERRA, JORGE NAME STREET ADDRESS 5670 NW 116 AVE., #101 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CHY-ST- ZIP HHIF ☐ Delete ithe Change Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZEP TITLE ☐ Delete Ditt ☐ Change ☐ Addis NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Ariellin ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 receiver 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.

LUIS F. BECERRA - PRESIDENT 1/24/05

305-471-9786

FILED