

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127063

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: TWIN REAL ESTATE GROUP, INC.

## Current Principal Place of Business:

5670 NW 116 AVENUE  
101  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

5670 NW 116 AVENUE  
# 101  
MIAMI, FL 33178

## New Mailing Address:

5670 NW 116 AVENUE  
101  
MIAMI, FL 33178

FEI Number: 03-0496531

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECERRA, LUIS FERNANDO  
5670 NW 116 AVE.  
#101  
MIAMI, FL 33178 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: P, D ( ) Delete  
Name: BECERRA, LUIS FERNANDO  
Address: 5670 NW 116 AVE., #101  
City-St-Zip: MIAMI, FL 33178

Title: VSD ( ) Delete  
Name: BECERRA, JORGE  
Address: 5670 NW 116 AVE., #101  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LUIS FERNANDO BECERRA

P, D

01/17/2009

Electronic Signature of Signing Officer or Director

Date