

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052614

Entity Name: TWYLITE USA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIR STE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

Current Mailing Address:

201 ALHAMBRA CIR STE 711
CORAL GABLES, FL 33134

New Mailing Address:

2103 CORAL WAY
SUITE 306
MIAMI, FL 33145

FEI Number: 80-0067847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEMENTE, FERNANDO
4011 N. CYPRESS DRIVE
#102
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

CLEMENTE, FERNANDO
4280 OAKS TERRACE
#102
POMPANO BEACH, FL 33069 US

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: FERNANDO CLEMENTE

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CLEMENTE, FERNANDO
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: VD
Name: CLEMENTE, LINO
Address: 8201 PETERS ROAD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: FERNANDO CLEMENTE

PD

04/18/2011

Electronic Signature of Signing Officer or Director

Date