

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112438

Entity Name: TWO MONKEYS HOLDING, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD SUITE 805
MIAMI BEACH, FL 33139

New Principal Place of Business:

1602 ALTON RD.
SUITE 355
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD SUITE 805
MIAMI BEACH, FL 33139

New Mailing Address:

1602 ALTON RD.
SUITE 355
MIAMI BEACH, FL 33139

FEI Number: 65-1206201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMMATTEI, MAURICIO
1111 LINCOLN ROAD SUITE 805
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GIAMMATTEI, MAURICIO
1602 ALTON RD.
SUITE 355
MIAMI BEACH, FL 33139 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: MAURICIO GIAMMATTEI

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GIAMMATTEI, MAURICIO
Address: 1602 ALTON RD. SUITE 355
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: KELSICK, KEVIN
Address: 1602 ALTON RD. SUITE 355
City-St-Zip: MIAMI BEACH, FL 33139

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: MAURICIO GIAMMATTEI

D

05/10/2010

Electronic Signature of Signing Officer or Director

Date