2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055236

Entity Name: TWO BINARY, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 SW 16 TERR 8500 WEST FLAGER STREET STE B-208

MIAMI, FL 33145 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

3300 SW 16 TERR 8300 WEST FLAGLER STREET STE 121-152

MIAMI, FL 33145 MIAMI, FL 33144

FEI Number: 20-2700352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

URZAIS, ENRIQUE URZAIS, ENRIQUE 8500 WEST FLAGER STREET STE B-208

MIAMI, FL 33145 US MIAMI, FL 33144 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: ENRIQUE URZAIS

ENRIQUE URZAIS 04/28/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: URZAIS, ENRIQUE

Address: 8500 WEST FLAGER STREET STE B-208

City-St-Zip: MIAMI, FL 33144

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: ENRIQUE URZAIS DP 04/28/2011