

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157253

Entity Name: TWINS DG, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

11217 NW 7 ST APT #2
MIAMI, FL 33172

New Principal Place of Business:

14151 SW 291 TERRACE
HOMESTEAD, FL 33033

Current Mailing Address:

11217 NW 7 ST APT #2
MIAMI, FL 33172

New Mailing Address:

14151 SW 291 TERRACE
HOMESTEAD, FL 33033

FEI Number: 20-8130946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JOSE D
11217 NW 7 ST APT #2
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SUAREZ, JOSE D
14151 SW 291 TERRACE
HOMESTEAD, FL 33033 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: JOSE D. SUAREZ

05/01/2008

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: P () Delete
Name: SUAREZ, JOSE D
Address: 11217 NW 7 ST APT #2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUAREZ, JOSE D
Address: 14151 SW 291 TERRACE
City-St-Zip: HOMESTEAD, FL 33033

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: JOSE D. SUAREZ

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date