2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000039977

Entity Name: TWINS CONSULTING GROUP, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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14307 SW 51 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

14307 SW 51 STREET MIAMI, FL 33175

FEI Number: 26-2442074 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:

 LOPEZ, MAGGIE
 LOPEZ BENNETT, MAGGIE

 14307 SW 51 STREET
 14307 SW 51 STREET

 MIAMI, FL 33175 US
 MIAMI, FL 33175 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: MAGGIE LOPEZ BENNETT 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition LOPEZ, MAGGIE LOPEZ BENNETT, MAGGIE Name: Name: 14307 SW 51 STREET 14307 SW 51 STREET Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

Title: VP () Delete Title: () Change () Addition

 Name:
 CANIZARES, JOANNA L
 Name:

 Address:
 6640 SW 159 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 33193
 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: MAGGIE LOPEZ BENNETT P 04/20/2009