2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073253

3751 NW 175 STREET

MIAMI GARDENS, FL 33055

Address:

City-St-Zip:

Entity Name: TWO SISTERS GROUP HOME INC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3751 NW 175 STREET MIAMI GARDENS, FL 33055 US **Current Mailing Address: New Mailing Address:** 3751 NW 175 STREET MIAMI GARDENS, FL 33055 US FEI Number: 26-3140393 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: BROWN, JOANNA 3751 NW 175 STREET MIAMI GARDENS, FL 33055 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, JOANNA Name: Name: 3751 NW 175 STEET Address: Address: City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: RENFROE-THOMAS, DARLENE Name:

Address:

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: JOANNA BROWN P 04/28/2009