2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047631

Entity Name: 525 TWINS, INC.

FILED Apr 27, 2012 Secretary of State

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

151 CRANDON BLVD. UNIT 525

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

151 CRANDON BLVD. UNIT 525 KEY BISCAYNE, FL 33149

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SALA & GOMEZ, P.A. 260 CRANDON BLVD. UNIT 14 KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

Title: P D

Name: SCAVONE, ROSA M

Address: 151 CRANDON BLVD UNIT 525 City-St-Zip: KEY BISCYANE, FL 33149

Title: D

 Name:
 SCAVONE, GIOVANNA

 Address:
 151 CRANDON BLVD UNIT 525

 City-St-Zip:
 KEY BISCAYNE, FL 33149

Title:

 Name:
 SCAVONE, PASCUAL

 Address:
 151 CRANDON BLVD UNIT 525

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: ROSA M. SCAVONE P D 04/27/2012