

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022107

Entity Name: TW MEDO, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

15051 ROYAL OAKS LANE
1801
NORTH MIAMI BEACH, FL 33181 US

New Principal Place of Business:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

Current Mailing Address:

15051 ROYAL OAKS LANE
1801
NORTH MIAMI BEACH, FL 33181 US

New Mailing Address:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016 US

FEI Number: 27-2093851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTAYEK, MICHEL
15051 ROYAL OAKS LANE
1801
NORTH MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

OTAYEK, MICHEL
14394 COMMERCE WAY
MIAMI LAKES, FL 33016 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: MICHEL OTAYEK

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OTAYEK, MICHEL
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: POLANIA, HERMAN
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

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: MICHEL OTAYEK

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date