2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 03, 2011
Secretary of State

DOCUMENT# P10000038797

Entity Name: TWF INTERNATIONAL, INC.

Current Principal Place of Business:

3400 NW 74 AVE
1
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3400 NW 74 AVE
1
MIAMI, FL 33122

New Mailing Address:

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

Name and Address of Current Registered Agent:

FRIEDAMN, DAVID A
3400 NW 74 AVE
1
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FRIEDMAN, DAVID A
3400 NW 74 AVE
1
MIAMI, FL 33122 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: DAVID A. FRIEDMAN 02/03/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEIVOGEL, EDWARD
Address: 3400 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: S,T
Name: BOIANGIN, DAN C
Address: 3400 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

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: EDWARD MEIVOGEL P 02/03/2011
Electronic Signature of Signing Officer or Director Date