

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099620

FILED
Apr 26, 2011
Secretary of State

Entity Name: TMW&S INVESTMENT CORP

Current Principal Place of Business:

485 BRICKELL AVE
UNIT 4703
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

485 BRICKELL AVE
UNIT 4703
MIAMI, FL 33131

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:

SBS BPO INC
7801 NW 37TH ST
SUITE LP-104
DORAL, FL 33166 US

Name and Address of New Registered Agent:

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
Name: GENIS INVESTMENT CORP
Address: 485 BRICKELL AVE, UNIT 4703
City-St-Zip: MIAMI, FL 33131 US

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: GENIS INVESTMENT CORP

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date