

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097994

Entity Name: TWO CONNECT, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6303 BLUE LAGOON DR, STE 400
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0639403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, RALPH
100 ALMERIA, SUITE 230
CORAL GABLES, FL 33134 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: PSTV
Name: MARISCAL, JAVIER
Address: 6303 BLUE LAGOON DRIVE, STE 400
City-St-Zip: MIAMI, FL 33126

Title: D
Name: MARISCAL, JAVIER
Address: 6303 BLUE LAGOON DRIVE, STE 400
City-St-Zip: MIAMI, FL 33126

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: JAVIER MARISCAL

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date