

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022420

FILED
Apr 16, 2009
Secretary of State

Entity Name: TWIN-STAR INTERNATIONAL, INC.

Current Principal Place of Business:

115 SE 4TH AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE, #800
MIAMI, FL 33133 US

New Mailing Address:

550 SOUTH DIXIE HIGHWAY
SUITE 300
CORAL GABLES, FL 33146 US

FEI Number: 65-0650158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVPD () Delete
Name: ASOFSKY, MARK
Address: 115 SE 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: PD () Delete
Name: HORVITZ, MICHAEL D
Address: 115 SE 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: CFO () Delete
Name: BUVEL, JOSEPH
Address: 115 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: COB () Delete
Name: TEMPLETON, TROY D
Address: 2665 S. BAYSHORE DRIVE, #800
City-St-Zip: MIAMI, FL 33133 US

Title: D () Delete
Name: ELIAS, JON E
Address: 2665 S. BAYSHORE DRIVE, #800
City-St-Zip: MIAMI, FL 33133 US

Title: AS () Delete
Name: DENNIS, PHYLLIS G
Address: 2665 S. BAYSHORE DRIVE, #800
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASOFSKY, MARK
Address: 115 SE 4TH AVE.
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: WILSON, RUSS
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP (X) Change () Addition
Name: KANTROWITZ, DENISE
Address: 115 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: COB (X) Change () Addition
Name: TEMPLETON, TROY D
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: D (X) Change () Addition
Name: ELIAS, JON E
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146 US

Title: AS (X) Change () Addition
Name: DENNIS, PHYLLIS G
Address: 550 SOUTH DIXIE HIGHWAY, #300
City-St-Zip: CORAL GABLES, FL 33146 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHYLLIS G. DENNIS

AS

04/16/2009

Electronic Signature of Signing Officer or Director

Date