2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# P96000074992

Entity Name: TWINS MARINE, INC.

Current Principal Place of Business:

2127 BRICKELL AVE.
SUITE 801
MIAMI, FL 33129

New Principal Place of Business:

848 BRICKELL AVE 205
SUITE 801
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE.
SUITE 205
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVE 205
SUITE 801
MIAMI, FL 33131

FEI Number: 65-0696290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, ALONSO I
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: D ( ) Delete
Name: ACOSTA, CARMEN
Address: 223 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: CARMEN ACOSTA MS 03/03/2009
Electronic Signature of Signing Officer or Director Date