

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074992

FILED
Apr 20, 2011
Secretary of State

Entity Name: TWINS MARINE, INC.

Current Principal Place of Business:

5321 FISHER ISLAND DR.
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

5321 FISHER ISLAND DR.
MIAMI, FL 33109

New Mailing Address:

FEI Number: 65-0696290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTAIN, ALICIA I
5321 FISHER ISLAND DR
MIAMI, FL 33109 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: D
Name: ACOSTA, CARMEN
Address: 223 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: CARMEN ACOSTA

CEO

04/20/2011

Electronic Signature of Signing Officer or Director

Date