

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087020

Entity Name: TWO WORLDS, INC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1865 CORDOVA RD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1855 CORDOVA RD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1865 CORDOVA RD
FORT LAUDERDALE, FL 33316

New Mailing Address:

1855 CORDOVA RD
FORT LAUDERDALE, FL 33316

FEI Number: 65-0952757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVOUSI, REZA M
1491 S.E. 17TH ST. CAUSEWAY
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

KAVOUSI, REZA M
1855 CORDOVA RD>
FT. LAUDERDALE, FL 33316 US

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:

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAVOUSI, REZA M
Address: 6151 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: HOFMANN, CAROL
Address: 6151 SW 7TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: REZA M. KAVOUSI

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date