

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S46025

FILED
Jan 09, 2012
Secretary of State

Entity Name: TWINCO ENTERPRISES, INC.

Current Principal Place of Business:

9720 S.W. 72ND COURT
MIAMI, FL 33156

New Principal Place of Business:

2625 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

Current Mailing Address:

9720 S.W. 72ND COURT
MIAMI, FL 33156

New Mailing Address:

2625 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134

FEI Number: 65-0253273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDAGH, RICHARD K
2625 PONCE DE LEON BLVD
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MIDDAGH, RICHARD K
2625 PONCE DE LEON BLVD
201
CORAL GABLES, FL 33134 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIDDAGH, RICHARD K
Address: 2625 PONCE DE LEON BLVD, SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: TR
Name: STRICKLAND, BRANDEN
Address: 2625 PONCE DE LEON BLVD, STE 201
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: RICHARD KE MIDDAGH

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date