2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06824

FILED Feb 29, 2012 Secretary of State

Entity Name: TRANSWORLD INTERNATIONAL DISTRIBUTORS CO.

Current Principal Place of Business:

New Principal Place of Business:

2920 S.W. 109TH COURT MIAMI, FL 33165

Current Mailing Address:

New Mailing Address:

2920 S.W. 109TH COURT MIAMI, FL 33165

2920 SW 109TH COURT

MIAMI, FL 33165

FEI Number: 65-0324603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PARLADE, ALBERTO J. 3850 S.W. 87TH AVE. SUITE 207 MIAMI, FL 33165 US

PARLADE, ALBERTO J. 7050 SW 86 AVENUE MIAMI, FL 33143 US

IVIIAIVII, FL 33143 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:

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP1

 Name:
 ALVAREZ, JOSE

 Address:
 2920 SW 109TH COURT

 City-St-Zip:
 MIAMI, FL 33165

Title: VS

 Name:
 ALVAREZ, JULIETA

 Address:
 2920 SW 109TH COURT

 City-St-Zip:
 MIAMI, FL 33165

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: JOSE ALVAREZ DPT 02/29/2012