

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115417

Entity Name: TWS AMERICAS, INC.

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

1207 PRESIDIO DRIVE
WESTON, FL 33327

New Principal Place of Business:

4306 DIAMOND ROW
WESTON, FL 33331

Current Mailing Address:

1207 PRESIDIO DRIVE
WESTON, FL 33327

New Mailing Address:

4306 DIAMOND ROW
WESTON, FL 33331

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH & S ACCOUNTING & FINANCIAL CONSULTANTS
2875 NE 191ST STREET SUITE 302
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTES, GUILLERMO P
Address: 1207 PRESIDIO DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MONTES, GUILLERMO P
Address: 4306 DIAMOND ROW
City-St-Zip: WESTON, FL 33331

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: GUILLERMO P MONTES

D

06/25/2007

Electronic Signature of Signing Officer or Director

_____ Date