

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80313

FILED
Apr 25, 2011
Secretary of State

Entity Name: TWENTY-SEVEN BIRDS CORPORATION

Current Principal Place of Business:

2721 BIRD ROAD
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

5059 N.E. 18TH AVE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-2616034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANIGAN, JAMES G
2721 BIRD AVENUE
MIAMI, FL 33133 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: DPT
Name: FLANIGAN, MICHAEL B
Address: 2721 BIRD AVE.
City-St-Zip: MIAMI, FL

Title: VPS
Name: FLANIGAN, JAMES G
Address: 2721 BIRD AVE.
City-St-Zip: MIAMI, FL 33133

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: JAMES G. FLANIGAN

VPS

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date