

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127294

Entity Name: 15327 HOLDINGS INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4100 N. 28TH TERR.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4100 N. 28TH TERR.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 06-1663501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, ADELE I ESQ.
100 SE 3RD AVE
STE 1400
FORT LAUDERDALE, FL 33394 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: OVAKNIN, AVI
Address: 4100 N. 28TH TERR.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P () Delete
Name: MALINASKY, DORON
Address: 4100 N. 28TH TERR.
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: LEVY, ELIYAHU
Address: 4100 N 28TH TERR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: AVI OVAKNIN

ST

01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date