2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80313

FILED Apr 28, 2012 Secretary of State

Entity Name: TWENTY-SEVEN BIRDS CORPORATION

Current Principal Place of Business: New Principal Place of Business:

2721 BIRD ROAD MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2616034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLANIGAN, JAMES G 2721 BIRD AVENUE MIAMI, FL 33133 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Title:

Name: FLANIGAN, MICHAEL B Address: 2721 BIRD AVE.

City-St-Zip: MIAMI, FL

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

VPS

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: MICHAEL B. FLANIGAN DPT 04/28/2012