2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082379

Entity Name: 27 SOUTH INC.

Current Principal Place of Business:

522 MADEIRA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

522 MADEIRA AVENUE CORAL GABLES, FL 33134

FEI Number: 45-3787034

Name and Address of Current Registered Agent:

DE LA LLAMA, JORGE ASR 522 MADEIRA AVENUE CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	P	Title	VP
Name	BERMUDEZ, REINALDO JR	Name	DE LA LLAMA, JORGE ASR
Address	522 MADEIRA AVENUE	Address	522 MADEIRA AVENUE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134

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.

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SIGNATURE: BERMUDEZ, REINALDO JR

Electronic Signature of Signing Officer/Director Detail

FILED Jan 19, 2015 Secretary of State CC3659001272

Certificate of Status Desired: No

01/19/2015

Date

Date