2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002481

Entity Name: TWENTY-SEVEN M.H., INC.

Current Principal Place of Business:

340 ROYAL POINCIANA WAY

317-390

PALM BEACH, FL 33480

Current Mailing Address:

340 ROYAL POINCIANA WAY

317-390

PALM BEACH, FL 33480

FEI Number: 33-0180512 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HADDAD, ERIC 340 ROYAL POINCIANA WAY SUITE 317-390 PALM BEACH, FL 33480 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

FILED Feb 01, 2013

Secretary of State

CC5403561623

Officer/Director Detail:

Title CHRM Title P

Name HADDAD, MAXIMO Name HADDAD, MAXIMO

Address 340 ROYAL POINCIANA WAY, STE 317 Address 340 ROYAL POINCIANA WAY, STE 317

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title VP Title TREA

Name HADDAD, CHARLES Name HADDAD, CHARLES

Address 340 ROYAL POINCIANA WAY, STE 317 Address 340 ROYAL POINCIANA WAY, STE 317

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title SEC

Name HADDAD, CHARLES

Address 340 ROYAL POINCIANA WAY, STE 317

-390

City-State-Zip: PALM BEACH FL 33480

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: MAXIMO HADDAD PRESIDENT 02/01/2013