

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005985

FILED
Jul 05, 2006
Secretary of State

Entity Name: 27 MHMS, INCORPORATED

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD
SUITE 2730
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD
SUITE 2730
MIAMI, FL 33131

New Mailing Address:

FEI Number: 86-0771088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADDAD, MAXIMO
Address: 200 SOUTH BISCAYNE BLVD, STE 2730
City-St-Zip: MIAMI, FL 33131

Title: PST () Delete
Name: HADDAD, MAXIMO
Address: 200 SOUTH BISCAYNE BLVD, STE 2730
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: HADDAD, CHARLES
Address: 200 SOUTH BISCAYNE BLVD, STE 2730
City-St-Zip: MIAMI, FL 33131

Title: AS () Delete
Name: MARURI, GEORGINA I
Address: 200 SOUTH BISCAYNE BLVD, STE 2730
City-St-Zip: MIAMI, FL 33131

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GERALDINE DIAZ

OM

07/05/2006

Electronic Signature of Signing Officer or Director

_____ Date