

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005985

Entity Name: 27 MHMS, INCORPORATED

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

1425 BRICKELL AVENUE
60F
MIAMI, FL 33131

New Principal Place of Business:

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

Current Mailing Address:

1425 BRICKELL AVENUE
60F
MIAMI, FL 33131

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: D
Name: HADDAD, MAXIMO
Address: 340 ROYAL POINCIANA WAY, STE 317-390
City-St-Zip: PALM BEACH, FL 33480

Title: PRES
Name: HADDAD, MAXIMO
Address: 340 ROYAL POINCIANA WAY, STE 317-390
City-St-Zip: PALM BEACH, FL 33480

Title: DVP
Name: HADDAD, CHARLES
Address: 340 ROYAL POINCIANA WAY, STE 317-390
City-St-Zip: PALM BEACH, FL 33480

Title: ST
Name: HADDAD, CHARLES I
Address: 340 ROYAL POINCIANA WAY, STE 317-390
City-St-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

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date