

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000047681

FILED
Apr 16, 2008
Secretary of State

Entity Name: 27 OF MIAMI CORPORATION

Current Principal Place of Business:

8800 N.W. 27TH AVENUE
MIAMI, FL 331473846

New Principal Place of Business:

Current Mailing Address:

8800 N.W. 27TH AVENUE
MIAMI, FL 331473846

New Mailing Address:

FEI Number: 65-1007698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, MARIALINA T
8800 N.W. 27TH AVENUE
MIAMI, FL 331473846 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: VPRE () Delete
Name: MARTINEZ, MARIALINA
Address: 13851 SW 30 ST
City-St-Zip: MIAMI, FL 33175

Title: PRES () Delete
Name: MARTINEZ, AMBROSINA S
Address: 15590 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33193

Title: SECR () Delete
Name: MARTINEZ, MARIALINA T
Address: 13851 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33175

Title: TREAS () Delete
Name: MARTINEZ, MARIALINA T
Address: 13851 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, MARIALINA
Address: 13851 SW 30 ST
City-St-Zip: MIAMI, FL 33175

Title: SECR (X) Change () Addition
Name: MARTINEZ, AMBROSINA S
Address: 15590 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33193

Title: VP (X) Change () Addition
Name: MARTINEZ, MARIALINA T
Address: 13851 S.W. 30 STREET
City-St-Zip: MIAMI, FL 33175

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

I hereby certify that the information supplied with this filing does not qualify 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: MARIALINA MARTINEZ

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date