

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006901

Entity Name: NW 27TH STATION, INC.

FILED  
Apr 15, 2009  
Secretary of State

**Current Principal Place of Business:**

12305 S DIXIE HIGHWAY  
MIAMI, FL 33156

**New Principal Place of Business:**

**Current Mailing Address:**

12305 S DIXIE HIGHWAY  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 65-1073146

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORMAN, LENARD  
9100 SOUTH DADELAND BLVD  
ONE DATRAN CENTER SUITE #1010  
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: FONTECILLA, CARLOS  
Address: 12305 S DIXIE HIGHWAY  
City-St-Zip: MIAMI, FL 33156

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: CARLOS FONTECILLA

P

04/15/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date