2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045615

Entity Name: FOX 27 MANAGEMENT, INC.

FILED Feb 16, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

13454 S.W. 58TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

150 ALHAMBRA CIRCLE 15050 N. W. 79 COURT **PENTHOUSE** # 200 CORAL GABLES, FL 33134 MIAMI LAKES, FL 33016

FEI Number: 65-1104310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MULLER, CHARLES E II 7385 GALLOWAY RD., STE. 200 MIAMI, FL 33173 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

GHOMESHI, MOHAMMAD M Name: 13454 S.W. 58TH AVENUE Address: MIAMI, FL 33156

City-St-Zip:

Title: D&O

Name: GHOMESHI, NAVIDEH Address: 13454 S.W. 58TH AVENUE

MIAMI, FL 33156 City-St-Zip:

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: MOHAMMAD M. GHOMESHI D&O 02/16/2010