

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045615

Entity Name: FOX 27 MANAGEMENT, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

15050 N. W. 79 COURT
200
MIAMI LAKES, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

MULLER, CHARLES E II
7385 GALLOWAY RD., STE. 200
MIAMI, FL 33173 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&O
Name: GHOMESHI, MOHAMMAD M
Address: 13454 S.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D&O
Name: GHOMESHI, NAVIDEH
Address: 13454 S.W. 58TH AVENUE
City-St-Zip: MIAMI, FL 33156

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: M. MEHDI GHOMESHI

D&O

02/14/2011

Electronic Signature of Signing Officer or Director

Date