

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034682

Entity Name: 2727, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

18325 COLLINS AVENUE
SUITE C-1
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18325 COLLINS AVENUE
SUITE C-1
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

18401 COLLINS AVENUE
LOBBY LEVEL
SUNNY ISLES BEACH, FL 33160

FEI Number: 71-0879651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALOS & ASSOCIATES, P.A.
10271 SW 72ND STREET
SUITE 102D
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

TETTAMANTI, ENRIQUE S
2085 NE 121 ROAD
NORTH MIAMI, FL 33181 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: ENRIQUE SEBASTIAN TETTAMANTI

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TETTAMANTI, ENRIQUE S
Address: 18325 COLLINS AVENUE, SUITE C-1
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TETTAMANTI, ENRIQUE S
Address: 2085 NE 121 ROAD
City-St-Zip: NORTH MIAMI, FL 33181

Title: D () Change (X) Addition
Name: TETTAMANTI, ENRIQUE O
Address: 9601 COLLINS AVENUE - APT 804
City-St-Zip: BAL HARBOUR, FL 33154

Title: D () Change (X) Addition
Name: TETTAMANTI, CARLOS E
Address: 2075 NE 124 STREET
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ENRIQUE SEBASTIAN TETTAMANTI

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date