

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122027

FILED
Apr 26, 2011
Secretary of State

Entity Name: 6105 AND 6107 SW 27 STREET INVESTMENTS, INC.

Current Principal Place of Business:

2359 SW 34 STREET
FT LAUDERDALE, FL 33312

New Principal Place of Business:

4100 RAVENSWOOD ROAD
SUITE A & B
FT LAUDERDALE, FL 33312

Current Mailing Address:

2359 SW 34 STREET
FT LAUDERDALE, FL 33312

New Mailing Address:

4100 RAVENSWOOD ROAD
SUITE A & B
FT LAUDERDALE, FL 33312

FEI Number: 43-1985224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAN, DARIN L
2359 SW 34TH STREET
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

PERSAN, DARIN L
4100 RAVENSWOOD ROAD
SUITE A & B
FT LAUDERDALE, FL 33312 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PERSAN, DARIN
Address: 4100 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VTD
Name: PERSAN, LESLIE J
Address: 4100 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

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: DARIN L PERSAN

PSD

04/26/2011

Electronic Signature of Signing Officer or Director

Date