

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000109046

FILED
Jan 10, 2012
Secretary of State

Entity Name: 27 ENTERPRISES, INC,

Current Principal Place of Business:

2700 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

2700 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 US

New Mailing Address:

2740B NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 US

FEI Number: 20-3261128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

IRANI, KESHMIRA
2740B NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313 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: PDTS
Name: IRANI, FIRDAUSH
Address: 2740B NORTH STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

Title: VPD
Name: IRANI, KESHMIRA
Address: 2740B NORTH STATE RD 7
City-St-Zip: LAUDERDALE LAKES, FL 33313 US

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: KESHMIRA IRANI

VPD

01/10/2012

Electronic Signature of Signing Officer or Director

Date