2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088123

Entity Name: AVA 27, CORP.

FILED Jan 06, 2011 Secretary of State

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

1825 N.W. 112TH AVE., #157 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

1825 N.W. 112TH AVE., #157

MIAMI, FL 33172

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

CABANAS, JOSEPH F CABANAS & ASSOCIATES, P.A. 10520 NW 26TH ST STE C 201 DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: DPST

Name: MERCIA, ANDREINA Address: 1825 N.W. 112TH AVE., #157

City-St-Zip: MIAMI, FL 33172

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: ANDREINA MERCIA PD 01/06/2011