

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036075

FILED
Apr 21, 2011
Secretary of State

Entity Name: NORTH RIVER 27 CORPORATION

Current Principal Place of Business:

2002 SW 27TH AVE.
MIAMI, FL

New Principal Place of Business:

2002 SW 27TH AVE.
MIAMI, FL 33142

Current Mailing Address:

5721 W. FLAGLER ST.
MIAMI, FL 33144

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
1450 MADRUGA AVE., SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

REINALDO BERMUDEZ
5721 W FLAGLER ST
MIAMI, FL 33144 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: REINALDO BERMUDEZ

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERMUDEZ, REINALDO
Address: 5721 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33144

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: REINALDO BERMUDEZ

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date