2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084005

Entity Name: COLONY 9327, INC.

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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5930 NW 99TH AVE., UNIT 4 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5930 NW 99TH AVE., UNIT 4 DORAL, FL 33178

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:

DIAZ-FUENTES, OSMANIA 5930 NW 99TH AVE., UNIT 4 DORAL, FL 33178 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: PD

Name: CIARCIA, RAFAEL

Address: 5930 NW 99TH AVE., UNIT 4

City-St-Zip: DORAL, FL 33178

Title: DS

Name: SCIARRETTA, ADELINA Address: 5930 NW 99TH AVE., UNIT 4

City-St-Zip: DORAL, FL 33178

Title: DT

Name: CIARCIA, MARIA L

Address: 5930 NW 99TH AVE., UNIT 4

City-St-Zip: DORAL, FL 33178

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: MARIA LUISA CIARCIA DT 02/08/2011