

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001681

FILED
Sep 03, 2011
Secretary of State

Entity Name: 333 N.E. 27TH STREET CORP.

Current Principal Place of Business:

333 NE 27 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5700 SW 97TH STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0476553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE RD
SUITE 1107
CORAL GABLES, FL 33134 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: D
Name: RODRIGUEZ, ARMANDO A
Address: 5700 SW 97 ST.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: RODRIGUEZ, FELIX R
Address: 9451 SW 67TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: RODRIGUEZ, NORMA G
Address: 5700 SW 97 ST.
City-St-Zip: PINECREST, FL 33156

Title: D
Name: RODRIGUEZ, MARTA R
Address: 9451 SW 67 AVENUE
City-St-Zip: MIAMI, FL 33156

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: ARMANDO R RODRIGUEZ

D

09/03/2011

Electronic Signature of Signing Officer or Director

Date