

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106382

**FILED
Jan 21, 2011
Secretary of State**

Entity Name: SHOPS OF 27TH AVE., INC.

Current Principal Place of Business:

17355 NE 9 AVE
NO MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

17355 NE 9 AVE
NO MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0802220 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GENET, SANDOR F
17355 NE 9 AVE
NO MIAMI BEACH, FL 33162 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: O
Name: GENET, SANDOR F
Address: 17355 NE 9 AVE
City-St-Zip: NO MIAMI BEACH, FL 33162

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: SANDOR F GENET

O

01/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date