

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106382

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

FILED
Jan 11, 2012
Secretary of State

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

Electronic Signature of Signing Officer or Director

O

01/11/2012

Date