

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079628

Entity Name: 2560 S.W. 27 AVE. CORP.

FILED  
Feb 25, 2011  
Secretary of State

## Current Principal Place of Business:

2560 SW 27 AVE  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2950 SW 27 AVENUE  
SUITE 310  
MIAMI, FL 33133

## New Mailing Address:

13280 SW 131 STREET  
SUITE 107  
MIAMI, FL 33186

FEI Number: 65-0868442

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 ROAD, SUITE 1107  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MIR, HECTOR J  
2655 LE JEUNE ROAD  
SUITE 1107  
CORAL GABLES, FL 33134 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:

02/25/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: REVUELTA, LUIS O  
Address: 2950 SW 27 AVENUE, SUITE 110  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: VEGA, NESTOR  
Address: 13280 SW 131 STREET, SUITE 107  
City-St-Zip: MIAMI, FL 33186

Title: D  
Name: LEON, SEGISBERTO J  
Address: 13280 SW 131 STREET, SUITE 107  
City-St-Zip: MIAMI, FL 33186

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: NESTOR VEGA

D

02/25/2011

Electronic Signature of Signing Officer or Director

Date