

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000040567

Entity Name: 27 AVE PLAZA INVESTMENT INC.

FILED
Jul 28, 2009
Secretary of State

Current Principal Place of Business:

3028 NW 13TH ST.
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3028 NW 13TH ST.
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0918039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, OLGA
3028 NW 13TH ST.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ZORRILLA, JUAN C ESQ.
1401 BRICKELL AVE
SUITE 570
MIAMI, FL 33131 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: JUAN C. ZORRILLA, ESQ.

07/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: GARCIA, OLGA
Address: 3028 NW 13TH ST.
City-St-Zip: MIAMI, FL 33125

Title: ST () Delete
Name: GARCIA, OLGA
Address: 3028 N.W. 13TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GARCIA, EVELIO
Address: 3031 NW 13 STREET
City-St-Zip: MIAMI, FL 33125

Title: DVS (X) Change () Addition
Name: RUIZ, OLGA M
Address: 501 SW 39 AVENUE
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN C. ZORRILLA, ESQ. EFFECTIVE 7/1/2009

ATTY

07/28/2009

Electronic Signature of Signing Officer or Director

Date