

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040567

FILED
Apr 25, 2011
Secretary of State

Entity Name: 27 AVE PLAZA INVESTMENT INC.

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 ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN C ESQ.
1401 BRICKELL AVE
SUITE 570
MIAMI, FL 33131 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: DPT
Name: GARCIA, EVELIO
Address: 3031 NW 13 STREET
City-St-Zip: MIAMI, FL 33125

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

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: OLGA MARIA RUIZ

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04/25/2011

Electronic Signature of Signing Officer or Director

Date