

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084637

Entity Name: 27 AVE MINI-MARKET, INC.

Current Principal Place of Business:

9910 NW 27TH AVENUE
MIAMI, FL 33147

Current Mailing Address:

9910 NW 27TH AVENUE
MIAMI, FL 33147

FEI Number: 20-4595937

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRETON, BRUNILDA
9910 NW 27TH AVENUE
MIAMI, FL 33147 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|---------------------|
| Title | P/T | Title | V/S |
| Name | MORALES, RAFAEL | Name | BRETON, BRUNILDA |
| Address | 9910 NW 27TH AVENUE | Address | 9910 NW 27TH AVENUE |
| City-State-Zip: | MIAMI FL 33147 | City-State-Zip: | MIAMI FL 33147 |

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: BRUNILDA BRETON

VICEPRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date