

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081307

Entity Name: 27 PLAZA CORP.

Current Principal Place of Business:

250 N.E. 25 TH STREET
SUITE 201
MIAMI, FL 33137

Current Mailing Address:

250 N.E. 25TH STREET
SUITE 201
MIAMI, FL 33137

FEI Number: 46-1067171

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERREIRA DE MELO, MARTIN
250 N.E. 25TH STREET
SUITE 201
MIAMI, FL 33137 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
Name FERREIRA DE MELO, CARLOS
Address 615 N.E. 22 STREET SUITE 101
City-State-Zip: MIAMI FL 33137

Title VP
Name FERREIRA DE MELO, MARTIN
Address 615 N.E. 22 STREET SUITE 101
City-State-Zip: MIAMI FL 33137

Title D
Name FERREIRA DE MELO, JOSE LUIS
Address 615 N.E. 22 STREET SUITE 101
City-State-Zip: MIAMI FL 33137

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: MARTIN FERREIRA DE MELO

DIRECTOR

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date