

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000073555

Entity Name: 27 PLUS ONE , CORP

Current Principal Place of Business:

1277 SPRING CIRCLE DR
CORAL SPRING, FL 33071

Current Mailing Address:

1277 SPRING CIRCLE DR
CORAL SPRING, FL 33071

FEI Number: 81-3799991

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICOVERI, RAFAEL E
1277 SPRING CIRCLE DR
CORAL SPRING, FL 33017 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: RAFAEL E RICOVERI

05/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RICOVERI, RAFAEL E
Address 1277 SPRING CIRCLE DR
City-State-Zip: CORAL SPRING FL 33071

Title VP
Name GRANITO, DORYS
Address 1277 SPRING CIRCLE DR
City-State-Zip: CORAL SPRING FL 33071

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: DORYS GRANITO

VP

05/30/2018

Electronic Signature of Signing Officer/Director Detail

Date