

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038492

Entity Name: 053, INC.

FILED  
Mar 10, 2011  
Secretary of State

## Current Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE, SUITE 206  
DEERFIELD BEACH, FL 33442

## New Principal Place of Business:

610 N. WYMORE ROAD  
STE 200  
MAITLAND, FL 32751

## Current Mailing Address:

1350 E. NEWPORT CENTER DRIVE, SUITE 206  
DEERFIELD BEACH, FL 33442

## New Mailing Address:

610 N. WYMORE ROAD  
STE 200  
MAITLAND, FL 32751

FEI Number: 06-1514269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KASSOF, LINDA G  
C/O TAURUS INVESTMENT HOLDINGS, LLC  
1350 E NEWPORT CENTER DRIVE, STE 206  
DEERFIELD BEACH, FL 33442 US

## Name and Address of New Registered Agent:

KASSOF, LINDA G  
C/O TAURUS INVESTMENT HOLDINGS, LLC  
610 N. WYMORE ROAD, STE 200  
MAITLAND, FL 32751 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

03/10/2011

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: REIBLING, LORENZ  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: D  
Name: REIBLING, GUENTHER  
Address: 610 N. WYMORE ROAD, STE 200  
City-St-Zip: MAITLAND, FL 32751

Title: VP  
Name: KASSOF, LINDA  
Address: 610 N. WYMORE ROAD, STE 200  
City-St-Zip: MAITLAND, FL 32751

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: LINDA G KASSOF

Electronic Signature of Signing Officer or Director

VP

03/10/2011

Date