

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000059062

**Entity Name:** 5300 GROUP INC

**Current Principal Place of Business:**

15190 SW 136 ST, SUITE # 1  
MIAMI, FL 33196

**Current Mailing Address:**

PO BOX 562710  
MIAMI, FL 33256

**FEI Number:** 27-3083634

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HERNANDEZ, MANUEL R  
15190 SW 136 ST, SUITE # 1  
MIAMI, FL 33196 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 PD  
Name FRANQUIZ, MIGUEL  
Address 15190 SW 136 ST, SUITE # 1  
City-State-Zip: MIAMI FL 33196

Title VP  
Name HERNANDEZ, MANUEL R  
Address 15190 SW 136 ST, SUITE # 1  
City-State-Zip: MIAMI FL 33196

Title ST  
Name HERNANDEZ, JORGE L  
Address 15190 SW 136 ST, SUITE # 1  
City-State-Zip: MIAMI FL 33196

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:** MANUEL R HERNANDEZ

VP

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date