2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038492

Entity Name: 053, INC.

Current Principal Place of Business:

610 N. WYMORE ROAD STE 200

MAITLAND, FL 32751

Current Mailing Address:

610 N. WYMORE ROAD STE 200

MAITLAND, FL 32751

FEI Number: 06-1514269 Certificate of Status Desired: Yes

Name and Address of Current 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

Date

FILED Mar 26, 2014

Secretary of State

CC7286546902

Officer/Director Detail:

Title D Title D

Name REIBLING, LORENZ Name REIBLING, GUENTHER

Address 22 BATTERYMARCH STREET Address 610 N. WYMORE ROAD, STE 200

City-State-Zip: BOSTON MA 02109 City-State-Zip: MAITLAND FL 32751

Title VP

Name KASSOF, LINDA

Address 610 N. WYMORE ROAD, STE 200

City-State-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 KASSOF

Electronic Signature of Signing Officer/Director Detail

VP

03/26/2014