

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004200

Entity Name: AFP FIFTY THREE CORP.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9 PARK PLACE  
GREAT NECK, NY 11021

**New Principal Place of Business:**

**Current Mailing Address:**

9 PARK PLACE  
GREAT NECK, NY 11021

**New Mailing Address:**

FEI Number: 26-0413039

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: MICELI, ANTHONY  
Address: % UNITED CAPITAL CORP. 9 PARK PLACE  
City-St-Zip: GREAT NECK, NY 11021

Title: V  
Name: LAMORETTI, MICHAEL  
Address: % UNITED CAPITAL CORP. 9 PARK PLACE  
City-St-Zip: GREAT NECK, NY 11021

Title: V  
Name: WEINBAUM, MICHAEL  
Address: % UNITED CAPITAL CORP. 9 PARK PLACE  
City-St-Zip: GREAT NECK, NY 11021

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: ANTHONY MICELI

P

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date