

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000128999

FILED
Jan 20, 2011
Secretary of State

Entity Name: 53RD TERRACE CONDOMINIUM, INC.

Current Principal Place of Business:

6999 NW 53RD TERR
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6999 NW 53RD TERR
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 36-4520450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZCONEGUI, JORGE
6995 NW 53RD TERR
MIAMI, FL 33166 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: AZCONEGUI, JORGE
Address: 6995 NW 53RD TERR
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ROSELL, CARLOS
Address: 7003 SW 162 PATH
City-St-Zip: MIAMI, FL 33193

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: JORGE AZCONEGUI

P

01/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date