

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075091

FILED
Apr 15, 2010
Secretary of State

Entity Name: PM53 INVESTMENTS, INC.

Current Principal Place of Business:

1615 PALERMO DRIVE
WESTON, FL 33327 US

New Principal Place of Business:

Current Mailing Address:

1615 PALERMO DRIVE
WESTON, FL 33327 US

New Mailing Address:

651 NW 170TH TERRACE
PEMBROKE PINES, FL 33028 US

FEI Number: 57-1178606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.
1200 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ GUZMAN, PEDRO
Address: 1615 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: V
Name: CARRION SALAZAR, MATILDE
Address: 1615 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: RIVAS CARRION, VICTOR
Address: 1615 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: T
Name: RIVAS CARRION, JUAN
Address: 1615 PALERMO DRIVE
City-St-Zip: WESTON, FL 33327 US

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: MATILDE CARRION

VICE

04/15/2010

Electronic Signature of Signing Officer or Director

Date