

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005877

Entity Name: 5055 PROPERTIES, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

7360 SW 24TH ST SUITE 36
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7360 SW 24TH ST SUITE 36
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-0593484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SESANA, ALFREDO
7360 SW 24TH ST SUITE 36
MIAMI, FL 33155 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: PS
Name: SESANA, ALFREDO
Address: 7360 SW 24 ST #36
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ARGIMON, CONSTANTINO
Address: 7360 SW 24 ST # 34
City-St-Zip: MIAMI, FL 33155

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: ALFREDO SESANA

P

01/15/2011

Electronic Signature of Signing Officer or Director

Date