

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015956

Entity Name: GIRARDOT 53 CORPORATION

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

12265 S.W. 99 STREET
MIAMI, FL 33186

New Principal Place of Business:

12265 S.W. 99 STREET
MIAMI, FL 33186 0

Current Mailing Address:

12265 S.W. 99 STREET
MIAMI, FL 33186

New Mailing Address:

12265 S.W. 99 STREET
MIAMI, FL 33186 0

FEI Number: 27-2157073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, AMPARO
12265 S.W. 99 STREET
MIAMI, FL 33186 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: D
Name: LOPEZ MARTINEZ, JOSE M
Address: AVE. LECUNA V/SLUR 4, ESQ. REDUCTO PISO 3
City-St-Zip: SANTA TERESA DE VENEZUELA, 0 33186 0

Title: D
Name: PENA, IGNACIO I
Address: 12265 SW 99 ST
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: MANOLO RAMON, LOPEZ BASTIDAS
Address: AV LECUNA C/SUR 4, ESQ REDUCTO, ED CADI P3
City-St-Zip: PAR SANTA TERESA, 0 VENEZUELA 0

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: IGNACIO I PENA

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date