

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059062

Entity Name: 5300 GROUP INC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1575 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1575 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 27-3083634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, SERGIO A CPA
1575 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

FLEITES, SERGIO A CPA
1575 SW 87 AVE
MIAMI, FL 33174 US

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: SERGIO A FLEITES

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRANQUIZ, MIGUEL
Address: 1575 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: VP
Name: HERNANDEZ, MANUEL R
Address: 1575 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

Title: ST
Name: HERNANDEZ, JORGE L
Address: 1575 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

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: MIGUEL FRANQUIZ

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date