

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012601

Entity Name: 54, INC.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

5397 ORANGE DRIVE
STE 201
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

5397 ORANGE DRIVE
STE 201
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0769106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASHEMI, AL
5397 ORANGE DRIVE
STE 201
DAVIE, FL 33314 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: D () Delete
Name: ALEHASHEMI, MAHMOOD
Address: 5397 ORANGE DRIVE STE 201
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: GALOUSTIAN, ALFRED
Address: 5397 ORANGE DRIVE STE 201
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFRED GALOUSTIAN

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date