

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012601

Entity Name: 54, INC.

FILED
Mar 31, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: ALEHASHEMI, MAHMOOD
Address: 5397 ORANGE DRIVE STE 201
City-St-Zip: DAVIE, FL 33314

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

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: ALFRED GALOUSTIAN

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date