

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015956

Entity Name: GIRARDOT 53 CORPORATION

Current Principal Place of Business:

799 BRICKELL PLAZA
SUITE 608
MIAMI, FL 33131

Current Mailing Address:

1985 NW 88TH COURT
SUITE 101
DORAL, FL 33172-2648 US

FEI Number: 27-2157073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ MARTINEZ, JOSE M
14465 SW 9TH STREET
MIAMI, FL 33184 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: JOSE MANUEL LOPEZ MARTINEZ

03/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LOPEZ MARTINEZ, JOSE M
Address 14465 SW 9TH STREET
City-State-Zip: MIAMI FL 33184

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: JOSE M. LOPEZ MARTINEZ

D

03/13/2018

Electronic Signature of Signing Officer/Director Detail

Date