

**2013 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:**

799 BRICKELL PLAZA  
SUITE 608  
MIAMI, FL 33131

**FEI Number:** 27-2157073

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LOPEZ MARTINEZ, JOSE M  
799 BRICKELL PLAZA  
SUITE 608  
MIAMI, FL 33131 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title D  
Name LOPEZ MARTINEZ, JOSE M  
Address AVE. LECUNA V/SLUR 4, ESQ.  
REDUCTO PISO 3  
SANTA TERESA  
City-State-Zip: CARACAS, VENEZUELA

*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:** LOPEZ MARTINEZ, JOSE M.

**MGR**

**06/10/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date