2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000068616

Entity Name: TRIPLE A 53 GROUP INC

Current Principal Place of Business:

18119 SW 54 STREET MIRAMAR, FL 33029

Current Mailing Address:

18119 SW 54 STREET MIRAMAR, FL 33029

FEI Number: 81-3589045 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SARWAN, RAMNARESH 18119 SW 54 STREET MIRAMAR, FL 33029 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

FILED Jun 16, 2020

Secretary of State

4280743804CC

Officer/Director Detail:

Title P Title D

NameSARWAN, RAMNARESHNameSARWAN, NIRMALAAddress18119 SW 54 STREETAddress18119 SW 54 STREETCity-State-Zip:MIRAMAR FL 33029City-State-Zip:MIRAMAR FL 33029

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: RAMNARESH SARWAN

PRESIDENT

06/16/2020