

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90412 012 ***150.00

DOCUMENT # V54353

1. Entity Name
2255 INC.

Principal Place of Business

~~3028 NW 7TH STREET~~
~~MIAMI FL 33125~~

Mailing Address

3028 NW 7TH STREET
 MIAMI FL 33125

2. Principal Place of Business

2255 SW 7th
 Suite, Apt. #, etc.

3. Mailing Address

9280 SW NOAve
 Suite, Apt. #, etc.

City & State

MIAMI FLA

City & State

MIAMI FL

Zip

33125

Country

US

Zip

33196

Country

US

4. FEI Number **65-0351565**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

GONZALEZ, JESUS R.
2160 SW 137TH PLACE
MIAMI FL 33175

7. Name and Address of New Registered Agent

Name **Paulino Espinel**
 Street Address (P.O. Box Number is Not Acceptable)
9280 SW NOAve S#105
 City **MIAMI** FL **33196**

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	DP	☒ Delete
NAME	PLA, SEGUNDO	
STREET ADDRESS	2840 NW 6TH STREET	
CITY-ST-ZIP	MIAMI FL 33125	
TITLE	DS	☒ Delete
NAME	ALBUERNE, MARIA T.	
STREET ADDRESS	2840 N.W. 6TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	DT	☐ Delete
NAME	ESPINEL, PAULINO	
STREET ADDRESS	14936 SW 104TH ST #420	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Paulino III Espinel	☐ Change ☒ Addition
NAME	14936 SW 104th Unit #20	
STREET ADDRESS	MIAMI FL 33196	
CITY-ST-ZIP		
TITLE	MICHAEL Espinel	☐ Change ☒ Addition
NAME	14936 SW 104th Unit #20	
STREET ADDRESS	MIAMI FL 33196	
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME	14936 SW 104th Unit #20	
STREET ADDRESS	MIAMI FL 33196	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/11/01 305 388 5791
 Date Daytime Phone #

CR2E034 (10/00)