

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # V54353

1. Entity Name

2255 INC.



FILED

04 MAR 29 AM 11:01

SECRET
STATE
FLORIDA

Principal Place of Business

2255 SW 7TH STREET
MIAMI FL 33125

Mailing Address

9280 SW 150 AVENUE
SUITE 105
MIAMI FL 33196



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

ESPINEL, PAULMO
9280 SW 150 AVE SUITE 105
MIAMI FL 33196

Name ESPINEL PAULINO

Street Address (P.O. Box Number is Not Acceptable)

9280 Sw 150 Ave Suite # 105

City MIAMI

FL

Zip Code 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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

3/22/2004
DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP
NAME ESPINEL, PAULMO ☐ Delete
STREET ADDRESS 9280 SW 150 AVE SUITE 105
CITY-ST-ZIP MIAMI FL 33196

TITLE DP
NAME ESPINEL Paulino III ☒ Change ☐ Addition
STREET ADDRESS 9280 Sw 150 Ave Suite 105
CITY-ST-ZIP MIAMI FL 33196

TITLE DS
NAME ESPINEL, MICHAEL ☐ Delete
STREET ADDRESS 9280 SW 150 AVE SUITE 105
CITY-ST-ZIP MIAMI FL 33196

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 500031547005
CITY-ST-ZIP 03/31/04--01017--020 **1650.00

TITLE DT
NAME ESPINEL, PAULINO ☐ Delete
STREET ADDRESS 9280 SW 150 AVE SUITE 105
CITY-ST-ZIP MIAMI FL 33196

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 conduct the affairs of the corporation under Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paulino Espinel Sr
9280 SW 150 Ave.
Suite #105
Miami, FL 33196

3/22/2004 3057268627
Date Daytime Phone #