

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029219

Entity Name: 2501 INVESTMENTS, INC.**Current Principal Place of Business:**121 ALHAMBRA PLAZA
10TH FL
MIAMI, FL 33134**Current Mailing Address:**121 ALHAMBRA PLAZA
10TH FL
MIAMI, FL 33134**FEI Number:** 65-0992664**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAHAN, RICHARD J AESQ
C/O BECKER & POLIAKOFF P A
121 ALHAMBRA 10TH FL
MIAMI, FL 33134 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	PSD
Name	MORRIS, BRIAN HAMILTON
Address	CHARTER PLACE, 23-27 SEATON PLACE
City-State-Zip:	ST HELIER, JERSEY JE1 1JY OC
Title	VD
Name	MOORE, JACQUELINE S
Address	FOREST HILL, LE MONT DES VIGNES
City-State-Zip:	ST PETER, JERSEY JE3 7BD OC

Title	VD
Name	KEARSEY, RICHARD M
Address	CHARTER PLACE, 23-27 SEATON PLACE
City-State-Zip:	ST HELIER, JERSEY JE1 1JY OC
Title	VD
Name	SMITH, MICHAEL J
Address	WOODVIEW COTTAGE, LA RUE DE LA VILLE
City-State-Zip:	EMPHRIE,ST LAWRENCE JE3 1EF OC

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: BRIAN HAMILTON MORRIS

PSD

02/27/2014

Electronic Signature of Signing Officer/Director Detail_____
Date