

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2002 8:00 am
Secretary of State

09-17-2002 90093 007 ***550.00

DOCUMENT # H82470

1. Entity Name
2457 GROUP, INC.

Principal Place of Business

**2500 NW 79TH AVE
 MIAMI FL 33122
 US**

Mailing Address

**2500 NW 79TH AVE
 MIAMI FL 33122
 US**

2. Principal Place of Business

8300 W. FLAGLER ST.

3. Mailing Address

8300 W. FLAGLER ST.

Suite, Apt. #, etc.

250

Suite, Apt. #, etc.

250

City & State

MIAMI FL

City & State

MIAMI FL

Zip

33144

Country

USA

Zip

33144

Country

USA

4. FEI Number

59-2671995

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**VALDES-FAULI, MARLEN
 2500 NW 79TH AVENUE
 MIAMI FL 33122**

7. Name and Address of New Registered Agent

Name

MARLEN VALDES-FAULI

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

8300 W. FLAGLER ST.

#250

City

MIAMI

FL

Zip Code

33144

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 **MARLEN VALDES-FAULI** **MARLEN VALDES-FAULI**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

09/20/02

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 \$550.00

After September 13, 2002 Fee will be \$750.00

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 ☐ Delete

**PD
 ALVAREZ, JOSE
 2500 NW 79 AVE.
 MIAMI FL**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition

**8300 W. FLAGLER ST. #250
 MIAMI, FL 33144**

TITLE ☐ Delete

**S
 SOTO, JOHN M
 2500 NW 79 AVE.
 MIAMI FL 33122**

TITLE ☒ Change ☐ Addition

**8300 W. FLAGLER ST. #250
 MIAMI, FL 33144**

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

TITLE ☐ Delete

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 or other like empowered.

SIGNATURE:

JOHN M. SOTO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/2/02 (305) 225-6067

CR2E034 (4/02)