

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P00000029219

1. Entity Name
2501 INVESTMENTS, INC.



FILED

08 SEP 22 PM 1:22

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
121 ALHAMBRA PLAZA
10TH FL
MIAMI, FL 33134

Mailing Address
121 ALHAMBRA PLAZA
10TH FL
MIAMI, FL 33134



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

09102008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
65-0992664

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CAHAN, RICHARD J A ESQ
C/O BECKER & POLIAKOFF P A
121 ALHAMBRA 10TH FL
MIAMI, FL 33134

Name

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

City

FL

Zip Code

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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

Amended AR is \$81.25

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 PSD ☐ Delete
NAME MORRIS, BRIAN HAMILTON
STREET ADDRESS CHARTER PLACE, 23-27 SEATON PLACE
CITY-ST-ZIP ST HELIER, NJ 08111

TITLE PSD ☒ Change ☐ Addition
NAME MORRIS, BRIAN HAMILTON
STREET ADDRESS CHARTER PLACE, 23-27 SEATON PLACE
CITY-ST-ZIP ST HELIER, JERSEY, JE 1 1371

TITLE VPD ☐ Delete
NAME KEARSEY, RICHARD M
STREET ADDRESS CHARTER PLACE, 23-27 SEATON PLACE
CITY-ST-ZIP ST HELIER, NJ 08111

TITLE VPD ☒ Change ☐ Addition
NAME KEARSEY, RICHARD MICHAEL
STREET ADDRESS CHARTER PLACE, 23-27 SEATON PLACE
CITY-ST-ZIP ST HELIER, JERSEY, JE 1 1371

TITLE VPD ☐ Delete
NAME IRESON, GRAHAM PAUL
STREET ADDRESS CHARTER PLACE, 23-27 SEATON PLACE
CITY-ST-ZIP ST HELIER, NJ 08111

TITLE VPD ☒ Change ☐ Addition
NAME IRESON, GRAHAM PAUL
STREET ADDRESS CHARTER PLACE, 23-27 SEATON PLACE
CITY-ST-ZIP ST HELIER, JERSEY, JE 1 1371

TITLE ☐ Delete
NAME *[Signature]*
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Change ☒ Addition
NAME MOORE, JACQUELINE SANDRA
STREET ADDRESS FOREST HILL, LE MONT DES VIGUES
CITY-ST-ZIP ST PETER, JERSEY, JE 3 780

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPD ☐ Change ☒ Addition
NAME SMITH, MICHAEL JOHN
STREET ADDRESS WOODVIEW COTTAGE, LA RUE DE LA VILLE
CITY-ST-ZIP MEMPHIS, ST LAURENCE, JE 3 1ER

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP
400136255914
09/23/08--01031--011 **61.25

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/9/08 01534835835
Date Daytime Phone #