

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026427

Entity Name: 264, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

264 -266 SW 19 RD
MIAMI, FL 331291425

New Principal Place of Business:

Current Mailing Address:

9280 SW 150 AVE SUITE 105
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0812943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, PAULINO
9280 SW 150 AVE SUITE 105
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ESPINEL, PAULINO
Address: 9280 SW 150 AVE SUITE 105
City-St-Zip: MIAMI, FL 33196

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: PAULINO ESPINEL

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date