

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046510

Entity Name: 5255 HOLDINGS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5255 N.W. 165TH STREET
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5255 N.W. 165TH STREET
MIAMI, FL 33014

New Mailing Address:

FEI Number: 65-0837811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, RICARDO J
905 TRADEWINDS BND
WESTON, FL 33327 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: D
Name: ARIAS, RICARDO
Address: 905 TRADEWINDS BND
City-St-Zip: WESTON, FL 33327

Title: D
Name: ARIAS, ANA MARIA
Address: 905 TRADEWINDS BND
City-St-Zip: WESTON, FL 33327

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: RICARDO J ARIAS

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date