

2013 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

03/05/2013

Electronic Signature of Signing Officer/Director Detail

Date