

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000022774

Entity Name: 255 INVESTMENT CORP

Current Principal Place of Business:

730 SW 191 AVE.
PEMBROKE PINES, FL 33029

Current Mailing Address:

730 SW 191 AVE.
PEMBROKE PINES, FL 33029

FEI Number: 46-5080202

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BETTINI, CESAR
730 SW 191 AVE.
PEMBROKE PINES, FL 33029 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	D/P
Name	BETTINI, CESAR
Address	730 SW 191 AVE.
City-State-Zip:	PEMBROKE PINES FL 33029

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: CESAR BETTINI

PRECIDENTE

01/31/2015

Electronic Signature of Signing Officer/Director Detail

Date