2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036876

Entity Name: 2404 BLUE CORP

FILED Feb 26, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 951 BRUCKNER BLVD. 1ST. FLOOR **BRONX, NY 10459 Current Mailing Address: New Mailing Address:** 951 BRUCKNER BLVD. 1ST. FLOOR **BRONX, NY 10459** FEI Number: 81-0666599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTHMAN & TOBIN, P.A. 11900 BISCAYNE BÓULEVARD

11900 BISCAYNE BOULEVARD SUITE 740 MIAMI, FL 33151 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

OFFICERS AND DIRECTORS:

Title:

Name: ALTMAN, JOSEPH A

Address: 951 BRUCKNER BLVD., 1ST. FLOOR

City-St-Zip: BRONX, NY 10459

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: JOSEPH A. ALTMAN PRES 02/26/2012