

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 09, 2012
Secretary of State**

DOCUMENT# P07000102429

Entity Name: 24 ASSET MANAGEMENT CORP

Current Principal Place of Business:

13155 SW 42ND STREET, SUITE 200
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2020 CAMINO DEL RIO NORTH
SUITE 900
SAN DIEGO, CA 92108

New Mailing Address:

13155 SW 42ND STREET, SUITE 200
MIAMI, FL 33175

FEI Number: 26-1164183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ROMAN, EDDIE
13155 SW 42ND STREET
SUITE 200
MIAMI, FL 33175 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: PRES
Name: SAN ROMAN, EDUARDO J
Address: 13155 SW 42ND STREET, STE. 200
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: SEALE, GREGORY A
Address: 2020 CAMINO DEL RIO NORTH, STE. 900
City-St-Zip: SAN DIEGO, CA 92108 US

Title: SEC
Name: GONZALEZ, RAUL
Address: 13155 SW 42ND STREET, STE. 200
City-St-Zip: MIAMI, FL 33175

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: EDUARDO J SAN ROMAN

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03/09/2012

Electronic Signature of Signing Officer or Director

Date