

2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102429

Entity Name: 24 ASSET MANAGEMENT CORP

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 26-1164183

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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 SAN ROMAN

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date