2021 FLORIDA PROFIT CORPORATION 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 US

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

FILED Feb 02, 2021

Secretary of State

7272159684CC

Officer/Director Detail:

Title PRES Title VP

Name SAN ROMAN, EDUARDO J Name SEALE, GREGORY A
Address 13155 SW 42ND STREET, STE. 200 Address 919 GARNET AVENUE

218

City-State-Zip: MIAMI FL 33175

City-State-Zip: SAN DIEGO CA 92109

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.