2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043407

Entity Name: 2457 2474 MANAGING CORP.

Current Principal Place of Business:

2355 SE SEAFURY LANE PORT ST LUCIE, FL 34952

Current Mailing Address:

135 BAY 34TH ST BROOKLYN, NY 11214

FEI Number: 27-2863776

Name and Address of Current Registered Agent:

CATALANOTTI, FRANK 135 BAY 34TH ST BROOKLYN, FL 11214 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

Officer/Director Detail :

TitlePNameCATALANOTTI, FRANKAddress135 BAY 34TH STCity-State-Zip:BROOKLYN NY 11214

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: FRANK CATALANOTTI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/30/2013 Date

FILED Jan 30, 2013 Secretary of State CC9358766565

Certificate of Status Desired: No

Date