2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025027

Entity Name: 2407 INC.

Current Principal Place of Business:

C/O STEVEN R. FRANKEL, ESQ.

ZEISLER PLLC, 750 THIRD AVENUE, 9TH FLOOR

NEW YORK, NY 10017

Current Mailing Address:

C/O STEVEN R. FRANKEL, ESQ.

ZEISLER PLLC, 750 THIRD AVENUE, 9TH FLOOR

NEW YORK, NY 10017

FEI Number: 61-1788500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARY E PRADOS CPA 8740 NE 2ND AVE EL PORTAL, FL 33138 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: MARY E PRADOS 03/08/2017

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2017

Secretary of State

CC8067465102

Officer/Director Detail:

Address

Title **PRES** Title **SECT**

Name VELO, LUCIO Name FRANKEL, STEVEN

> C/O STEVEN FRANKEL 750 THIRD Address 750 THIRD AVE 9TH FL. AVE 9TH FL.

NEW YORK NY 10017 City-State-Zip:

City-State-Zip: NEW YORK NY 10017

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.

03/08/2017 SIGNATURE: LUCIO VELO **PRES**