## 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025027

Entity Name: 2407 INC.

**Current Principal Place of Business:** 

C/O STEVEN R. FRANKEL, ESQ. ZEISLER PLLC, 800 THIRD AVE 2800

NEW YORK, NY 10022

**Current Mailing Address:** 

C/O STEVEN R. FRANKEL, ESQ. ZEISLER PLLC, 800 THIRD AVE 2800 NEW YORK, NY 10022 US

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 01/12/2021

Electronic Signature of Registered Agent

Date

**FILED** Jan 12, 2021

**Secretary of State** 

3943834140CC

Officer/Director Detail:

Address

**PRES** Title Title SECT

VELO, LUCIO FRANKEL, STEVEN Name Name

> 800 THIRD AVE C/O STEVEN FRANKEL 800 THIRD Address AVE 2800

2800 NEW YORK NY 10022 City-State-Zip:

City-State-Zip: NEW YORK NY 10022

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.

01/12/2021 SIGNATURE: LUCIO VELO **PRES**