

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000025052

**Entity Name:** 5407 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:** 38-3994911

**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

**Officer/Director Detail :**

Title            PRES  
Name            VELO, LUCIO  
Address        C/O STEVEN FRANKEL 750 THIRD  
                  AVE 9TH FL.  
City-State-Zip: NEW YORK NY 10017

Title            SECT  
Name            FRANKEL, STEVEN  
Address        750 THIRD AVE 9TH FL.  
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.*

**SIGNATURE:** LUCIO VELO

PRES

03/08/2017

Electronic Signature of Signing Officer/Director Detail

Date