

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000025052

**FILED  
Mar 20, 2019  
Secretary of State  
5202670079CC**

**Entity Name:** 5407 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:** 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 03/20/2019  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title	PRES	Title	SECT
Name	VELO, LUCIO	Name	FRANKEL, STEVEN
Address	C/O STEVEN FRANKEL 800 THIRD AVE. # 2800	Address	800 THIRD AVE. # 2800
City-State-Zip:	NEW YORK NY 10022	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.*

SIGNATURE: FRANKEL , STEVEN SECT 03/20/2019  
Electronic Signature of Signing Officer/Director Detail Date