

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000025052

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

01/13/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECT
Name FRANKEL, STEVEN
Address 800 THIRD AVE. # 2800
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: LUCIO VELO

PRES

01/13/2020

Electronic Signature of Signing Officer/Director Detail

Date