

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01807

Entity Name: 2424 BUILDING, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

2424 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Principal Place of Business:

2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133

Current Mailing Address:

2424 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133

New Mailing Address:

2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133

FEI Number: 59-2403317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, ALLAN F.
2424 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FRIEDMAN, ALLAN F.
2424 SOUTH DIXIE HIGHWAY
SUITE 300
MIAMI, FL 33133 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FRIEDMAN, ALLAN F.
Address: 620 TIBIDABO AVENUE
City-St-Zip: CORAL GABLES, FL

Title: PD () Delete
Name: DIXON, THOMAS J.
Address: COCONUT GROVE MARINA
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLAN F. FRIEDMAN

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

Date