

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104302

Entity Name: 2425, INC.

FILED  
Mar 17, 2011  
Secretary of State

**Current Principal Place of Business:**

C/O GOLDMAN PROPERTIES  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

C/O GOLDMAN PROPERTIES  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 20-0313452      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COURTNEY, MARLO  
804 OCEAN DRIVE, 2ND FLOOR  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GOLDMAN, CHARLES J.  
Address: 804 OCEAN DRIVE, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD  
Name: GOLDMAN, R. ANTHONY  
Address: 804 OCEAN DRIVE, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: S  
Name: COURTNEY, MARLO  
Address: 804 OCEAN DRIVE, 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

Title: T  
Name: GOLDMAN SREBNICK, JESSICA  
Address: 804 OCEAN DRIVE, - 2ND FLOOR  
City-St-Zip: MIAMI BEACH, FL 33139

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: R.ANTHONY GOLDMAN

VD

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date