

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087610

FILED  
Sep 15, 2008  
Secretary of State

Entity Name: 2405 ATLANTIC ONE CORP.

**Current Principal Place of Business:**

21200 POINT PL #2405  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21200 POINT PL #2405  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-1228568      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SERBER, DANIEL J ESQ.  
SERBER & ASSOCIATES, P.A.  
2875 NE 191 ST STE 801  
AVENTURA, FL 33180 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: GENSHAFT, OLEG  
Address: 235 WEST 22ND STREET, 2L  
City-St-Zip: NEW YORK, NY 10011

Title: SEC ( ) Delete  
Name: AKKERMAN, SOPHIA  
Address: 21200 NE 38TH AVENUE, 2405  
City-St-Zip: AVENUTRA, FL 33180

Title: TREA ( ) Delete  
Name: LERNER, DIMITRY  
Address: 1063 HILLSBORO MILE, APT. 605  
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP ( ) Delete  
Name: GUENCHRAFT, GUENNADI  
Address: 21200 NE 38TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

Title: PRES ( ) Delete  
Name: KHOMA, TANYA  
Address: 21200 NE 38TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: TANYA KHOMA

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

MGR

09/15/2008

\_\_\_\_\_  
Date