

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087610

Entity Name: 2405 ATLANTIC ONE CORP.

FILED  
Apr 13, 2010  
Secretary of State

**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:**

TANYA, KHOMA  
21200 38TH AVENUE  
2405  
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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

Title: VP  
Name: GUENCHAF, GUENNADI  
Address: 21200 NE 38TH AVENUE  
City-St-Zip: AVENTURA, FL 33180

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

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: OLEG GENSHAFT

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

DIR

04/13/2010

\_\_\_\_\_  
Date