

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120849

Entity Name: AM 2410 CORP.

FILED
Oct 22, 2007
Secretary of State

Current Principal Place of Business:

21205 YACHT CLUB DR.
3110
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21205 YACHT CLUB DR.
3110
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5898065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZPEKMAN, CESAR M
21205 YACHT CLUB DR.
3110
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: MIGUEL SZPEKMAN

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: P () Delete
Name: SZPEKMAN, CESAR M
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: SAADE, ERNESTO A
Address: 21205 YACHT CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Delete
Name: ZELIVOVICH, MARCELO
Address: 1954 NE 1149TH ST.
City-St-Zip: NORTH MIAMI, FL 33181

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:

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: MIGUEL SZPEKMAN

Electronic Signature of Signing Officer or Director

P

10/22/2007

Date