

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000153771

FILED
May 06, 2009
Secretary of State**Entity Name:** 2427 PARENT CORPORATION**Current Principal Place of Business:**6600 COWPEN RD
STE 200
MIAMI, FL 33014**New Principal Place of Business:****Current Mailing Address:**6600 COWPEN RD
STE 200
MIAMI, FL 33014**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HICKEY, JOHN P
6600 COWPEN ROAD
SUITE 200
MIAMI LAKES, FL 33014 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: P () Delete
Name: POTAMKIN, ROBERT
Address: 7714 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: CEO () Delete
Name: POTAMKIN, ALAN
Address: 1 CONSUARINE CONCOURSE
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: YUSKO, DAVID
Address: 6600 COWPEN RD - STE 200
City-St-Zip: MIAMI, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

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: VP () Change (X) Addition
Name: PFEIFER, ANDREW
Address: 6600 COWPEN ROAD - SUITE 200
City-St-Zip: MIAMI LAKES, FL 00314

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: ANDREW PFEIFER

VP

05/06/2009

Electronic Signature of Signing Officer or Director

Date