

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043407

Entity Name: 2457 2474 MANAGING CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

2355 SE SEAFURY LANE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

135 BAY 34TH ST
BROOKLYN, NY 11214

New Mailing Address:

FEI Number: 27-2863776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATALANOTTI, FRANK
135 BAY 34TH ST
BROOKLYN, FL 11214 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
Name: CATALANOTTI, FRANK
Address: 135 BAY 34TH ST
City-St-Zip: BROOKLYN, NY 11214

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: FRANK CATALANOTTI

PR

01/09/2012

Electronic Signature of Signing Officer or Director

Date