

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153771

Entity Name: 2427 PARENT CORPORATION

Current Principal Place of Business:

5800 NW 171ST STREET
MIAMI, FL 33015

Current Mailing Address:

5800 NW 171ST STREET
MIAMI, FL 33015 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YUSKO, DAVID
5800 NW 171ST STREET
MIAMI, FL 33015 US

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

Officer/Director Detail :

Title DIRECTOR, CEO
Name POTAMKIN, ROBERT
Address 5800 NW 171ST STREET
City-State-Zip: MIAMI FL 33015

Title DIRECTOR, PRESIDENT
Name POTAMKIN, ALAN
Address 5800 NW 171ST STREET
City-State-Zip: MIAMI FL 33015

Title TREASURER, SECRETARY
Name YUSKO, DAVID
Address 5800 NW 171ST STREET
City-State-Zip: MIAMI FL 33015

Title VP
Name RHODES, JOHN
Address 5800 NW 171ST STREET
City-State-Zip: MIAMI FL 33015

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: JOHN RHODES

VP

04/24/2019

Electronic Signature of Signing Officer/Director Detail

Date