## 2022 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:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 14, 2022

**Secretary of State** 

8675367513CC

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, PRESIDENT

Name POTAMKIN, ROBERT Name POTAMKIN, ALAN

Address 5800 NW 171ST STREET Address 5800 NW 171ST STREET

City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

Title TREASURER, SECRETARY Title VP

Name YUSKO, DAVID Name RHODES, JOHN

Address 5800 NW 171ST STREET Address 5800 NW 171ST STREET

City-State-Zip: MIAMI FL 33015 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.

Electronic Signature of Signing Officer/Director Detail