

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000101274

**Entity Name:** 2401 INC.

**Current Principal Place of Business:**

2401 72ND ST N  
ST. PETERSBURG, FL 33710

**Current Mailing Address:**

3401 NW 73 ST  
MIAMI, FL 33147

**FEI Number:** 90-1120382

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROMAN, CRISTINA  
3401 NW 73 ST  
MIAMI, FL 33147 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	P	Title	VP,
Name	ROMAN, MANNY	Name	ROMAN, CRISTINA
Address	3401 NW 73 ST	Address	3401 NW 73 ST
City-State-Zip:	MIAMI FL 33147	City-State-Zip:	MIAMI FL 33147

*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:** CRISTINA ROMAN

VP

04/07/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date