

2017 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: APPLIED FOR

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

Title VP,
Name ROMAN, CRISTINA
Address 3401 NW 73 ST
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

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date