

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087610

Entity Name: 2405 ATLANTIC ONE CORP.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

21200 POINT PL #2405
2405
AVENTURA, FL 33180

New Principal Place of Business:

1562 FIRST AVENUE
#205-1616
NEW YORK, NY 10028

Current Mailing Address:

P.O. BOX 4668 #42931
NEW YORK CITY, NY 101634668 US

New Mailing Address:

1562 FIRST AVENUE
#205-1616
NEW YORK, NY 10028

FEI Number: 20-1228568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHIA, AKKERMAN
21200 38TH AVENUE
2405
AVENTURA, FL 33180 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: PRES
Name: AKKERMAN, SOPHIA
Address: 21200 NE 38TH AVE
City-St-Zip: AVENTURA, FL 33180

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: AKKERMAN SOPHIA

PRES

09/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date