2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087610

Entity Name: 2405 ATLANTIC ONE CORP.

Current Principal Place of Business:

75 N WOODWARD AVE

#81616

TALLAHASSEE, FL 32313

Current Mailing Address:

1732 1ST AVENUE 21616

NEW YORK, NY 10128 US

FEI Number: 20-1228568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENSHAFT, OLEG 1732 1ST AVENUE 21616

NEW YORK, FL 10128 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: OLEG GENSHAFT 03/14/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT

Name GENSHAFT, OLEG PRES

Address 1732 1ST AVENUE

21616

City-State-Zip: NEW YORK NY 10128

SIGNATURE: OLEG GENSHAFT

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

PRESIDENT

03/14/2019

FILED Mar 14, 2019

Secretary of State

1600041572CC

Date