

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087610

FILED
Sep 15, 2008
Secretary of State

Entity Name: 2405 ATLANTIC ONE CORP.

Current Principal Place of Business:

21200 POINT PL #2405
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21200 POINT PL #2405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-1228568 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
SERBER & ASSOCIATES, P.A.
2875 NE 191 ST STE 801
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: GENSHAFT, OLEG
Address: 235 WEST 22ND STREET, 2L
City-St-Zip: NEW YORK, NY 10011

Title: SEC () Delete
Name: AKKERMAN, SOPHIA
Address: 21200 NE 38TH AVENUE, 2405
City-St-Zip: AVENUTRA, FL 33180

Title: TREA () Delete
Name: LERNER, DIMITRY
Address: 1063 HILLSBORO MILE, APT. 605
City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VP () Delete
Name: GUENCHRAFT, GUENNADI
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: PRES () Delete
Name: KHOMA, TANYA
Address: 21200 NE 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TANYA KHOMA

MGR

09/15/2008

Electronic Signature of Signing Officer or Director

_____ Date