

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064929

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: 9400 HOLDINGS, INC.

**Current Principal Place of Business:**

9400 NW 25TH STREET  
MIAMI, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

9400 NW 25TH STREET  
MIAMI, FL 33172 US

**New Mailing Address:**

FEI Number: 20-1243708      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GARCIA, WILLIAM  
12900 SW 128 ST  
SUITE 100  
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: DEL VALLE, EDUARDO  
Address: 9400 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: VP ( ) Delete  
Name: TORRES, FRANK  
Address: 9400 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: S ( ) Delete  
Name: TORRES, FRANK  
Address: 9400 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33172 US

Title: T ( ) Delete  
Name: TORRES, FRANK  
Address: 9400 NW 25TH STREET  
City-St-Zip: MIAMI, FL 33172 US

**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:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK TORRES

VP

01/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date