

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 04, 2009
Secretary of State**

DOCUMENT# P04000064929

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
12895 SW 132 ST
SUITE 200
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 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

02/04/2009

Electronic Signature of Signing Officer or Director

_____ Date