

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064929

Entity Name: 9400 HOLDINGS, INC.

FILED
Jan 11, 2011
Secretary of State

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 (X)

Name and Address of Current Registered Agent:

TORRES, FRANK
9809 COSTA DEL SOL BLVD
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TORRES, FRANK SR.
9809 COSTA DEL SOL BLVD
DORAL, FL 33178 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: FRQANK TORRES SR.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: FRANK TORRES

VPS

01/11/2011

Electronic Signature of Signing Officer or Director

Date