

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074019

Entity Name: 9 SPOTS, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

16840 SW 49 COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

1301 SHOTGUN ROAD
WESTON, FL 33326 US

Current Mailing Address:

16840 SW 49 COURT
MIRAMAR, FL 33027 US

New Mailing Address:

285 SMITH RIDGE RD
SOUTH SALEM, NY 10590 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECARVALHO, MICHAEL
16840 SW 49 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DECARVALHO, JENNIFER
1301 SHOTGUN ROAD
WESTON, FL 33326 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: JENNIFER DECARVALHO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECARVALHO, MICHAEL
Address: 16840 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Delete
Name: DECARVALHO, JENNIFER
Address: 16840 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DECARVALHO, JENNIFER
Address: 1301 SHOTGUN ROAD
City-St-Zip: WESTON, FL 33326 US

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: JENNIFER DECARVALHO

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date