

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087450

Entity Name: 9745 CORP, INC.

Current Principal Place of Business:

5420 NORTH BAY ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5420 NORTH BAY ROAD
MIAMI BEACH, FL 33140 US

FEI Number: 65-0777074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRANKEL, JUDITH A
5420 NORTH BAY ROAD
MIAMI BEACH, FL 33140 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name MILLER, ELLIOT L
Address 5420 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

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: ELLIOT L. MILLER

DIRECTOR

03/24/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date