

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064929

Entity Name: 9400 HOLDINGS, INC.

Current Principal Place of Business:

9400 NW 25TH STREET
MIAMI, FL 33172

Current Mailing Address:

9400 NW 25TH STREET
MIAMI, FL 33172 US

FEI Number: 20-1243708

Certificate of Status Desired: Yes

Name and Address of Current 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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 SR

REGISTERED AGENT

01/09/2013

Electronic Signature of Signing Officer/Director Detail

Date