

**2015 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.  
3939 ADRA AVE  
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**

**01/08/2015**

Electronic Signature of Signing Officer/Director Detail

Date