

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064929

Entity Name: 9400 HOLDINGS, INC.

Current Principal Place of Business:

9400 NW 25TH STREET
MIAMI, FL 33172

FILED
Jan 20, 2022
Secretary of State
7763337722CC

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.
9400 NW 25TH STREET
MIAMI, FL 33172 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 | Title | VP |
| Name | DEL VALLE, EDUARDO | Name | TORRES, FRANK |
| Address | 9400 NW 25TH STREET | Address | 9400 NW 25TH STREET |
| City-State-Zip: | MIAMI FL 33172 | City-State-Zip: | MIAMI FL 33172 |
| | | | |
| Title | S | Title | T |
| Name | TORRES, FRANK | Name | TORRES, FRANK |
| Address | 9400 NW 25TH STREET | Address | 9400 NW 25TH STREET |
| City-State-Zip: | MIAMI FL 33172 | 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

VP

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date