2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064929

Entity Name: 9400 HOLDINGS, INC.

Current Principal Place of Business:

9400 NW 25TH STREET DORAL, FL 33172

Current Mailing Address:

9400 NW 25TH STREET DORAL, 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 DORAL, 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

FILED Jan 16, 2024

Secretary of State

9235045247CC

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 SR

REGISTERED AGENT

01/16/2024