

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002281

Entity Name: MI9 RETAIL INC.

Current Principal Place of Business:

12000 BISCAYNE BLVD, STE 600
MIAMI, FL 33181

Current Mailing Address:

12000 BISCAYNE BLVD, STE 600
MIAMI, FL 33181 US

FEI Number: 40-0000216

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name MOSES, NEIL
Address 12000 BISCAYNE BLVD, STE 600
City-State-Zip: MIAMI FL 33181

Title VP
Name WILLIAMS, JASON
Address 12000 BISCAYNE BLVD, STE 600
City-State-Zip: MIAMI FL 33181

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: JASON WILLIAMS

VP

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date