

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000002281

**Entity Name:** MI9 RETAIL INC.

**Current Principal Place of Business:**

SUITE 601 100 SOUTHEAST THIRD AVE  
FORT LAUDERDALE, FL 33394

**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, SECRETARY,  
DIRECTOR, AUTHORIZE SIGNER

Name MOSES, NEIL

Address 12000 BISCAYNE BLVD  
STE 600

City-State-Zip: MIAMI FL 33181

Title VP, DIRECTOR, TREASURER,  
AUTHORIZE SIGNER

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:** NEIL MOSES

**AUTHORIZE SIGNER**

**03/04/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date