

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091184

Entity Name: 9008, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

9008 GREAT HERON CIRCLE
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

901 PONCE DE LEON BOULEVARD
SUITE #505
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 59-3191301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESEARCH MANAGEMENT CORPORATION
ATTN: JOY MCKENNA
901 PONCE DE LEON BLVD, STE 505
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: AURIEMO, CAIO
Address: 9008 GREAT HERON CIRCLE
City-St-Zip: ORLANDO, FL 32836

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: CAIO AURIEMO

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date