2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147537

Entity Name: TRACT 9, INC.

FILED Mar 20, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

780 N.W. LEJEUNE ROAD 6365 COLLINS AVE PH-8 SUITE 616 MIAMI BEACH, FL 33141

MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

780 N.W. LEJEUNE ROAD 6365 COLLINS AVE PH-8 SUITE 616 MIAMI BEACH, FL 33141 MIAMI, FL 33126

FEI Number: 20-0808734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYOR, REYNALDO F
780 NW LE JEUNE RD SUITE 616
MIAMI, FL 33126
US

MAYOR, REYNALDO F
6365 COLLINS AVE PH-8
MIAMI BEACH, FL 33141
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: 03/20/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MAYOR, REYNALDO F
 Name:
 MAYOR, REYNALDO F

 Address:
 780 N.W. LEJEUNE ROAD, SUITE 616
 Address:
 6365 COLLINS AVE PH-8

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI BEACH, FL 33141

Title: P/S () Delete Title: P/S (X) Change () Addition

 Name:
 MAYOR, REYNALDO F
 Name:
 MAYOR, REYNALDO F

 Address:
 780 N.W. LEJEUNE ROAD, SUITE 616
 Address:
 6365 COLLINS AVE PH-8

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REYNALDO MAYOR D 03/20/2007

Electronic Signature of Signing Officer or Director

Date