

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000565

Entity Name: 9501 PROPERTIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1665 WASHINGTON AVE
4TH FL
MIAMI, FL 33139

New Principal Place of Business:

1800 NE114TH STREET
2010
NORTH MIAMI, FL 33181

Current Mailing Address:

1665 WASHINGTON AVE
4TH FL
MIAMI, FL 33139

New Mailing Address:

1800 NE114TH STREET
2010
NORTH MIAMI, FL 33181

FEI Number: 20-0765973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIMENT, NORMAN
1665 WASHINGTON AVE
4TH FL
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

GRENALD, SHAUN K
1655 NE 115TH STREET
34B
NORTH MIAMI, FL 33181 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: SHAUN GRENALD

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRENALD, BENJAMIN
Address: 1800 NE 114 ST #2010
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: GRENALD, SELMA
Address: 1800 NE 114 ST #2010
City-St-Zip: NORTH MIAMI, FL 33181

Title: GOO
Name: GRENALD, SHAUN K
Address: 1655 NE 115TH STREET #34B
City-St-Zip: NORTH 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: SHAUN GRENALD

GOO

04/21/2011

Electronic Signature of Signing Officer or Director

Date