

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 25, 2009
Secretary of State**

DOCUMENT# P07000110942

Entity Name: ONL9, INC.

Current Principal Place of Business:1825 PONCE DE LEON BLVD., STE. 330
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**1825 PONCE DE LEON BLVD., STE. 330
CORAL GABLES, FL 33134**New Mailing Address:**

FEI Number: 22-3969633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: SANCHEZ, RICHARD G.
Address: 1825 PONCE DE LEON BLVD., STE. 330
City-St-Zip: CORAL GABLES, FL 33134Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: O () Change (X) Addition
Name: FREEMAN, SORAYA
Address: 8981 SW 60TH TER
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SANCHEZ

DPS

05/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date