

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088769

Entity Name: NINE TWO FIVE, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
#1410
SUNRISE, FL 33130 US

Current Mailing Address:

175 SW 7TH STREET
#1410
SUNRISE, FL 33130 US

FEI Number: 26-3594200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOZZA LAW, P.A.
175 SW 7TH STREET
#1410
MIAMI, FL 33130 US

New Principal Place of Business:

175 SW 7TH STREET
#1410
MIAMI, FL 33130 US

New Mailing Address:

175 SW 7TH STREET
#1410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

FRANKEL AND BOZZA, P.L.
175 SW 7TH STREET
#1410
MIAMI, FL 33130 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: GABRIELLE BOZZA

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOZZA, GABRIELLE
Address: 1413 N.W. 126TH WAY
City-St-Zip: SUNRISE, FL 33323 US

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: GABRIELLE BOZZA

MGRM

02/28/2011

Electronic Signature of Signing Officer or Director

Date