

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030063

FILED
Feb 28, 2012
Secretary of State

Entity Name: NINE INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

304 INDIAN TRACE
810
WESTON, FL 33326

New Principal Place of Business:

7512 DR PHILLIPS BLVD
STE 50-640
ORLANDO, FL 32819

Current Mailing Address:

304 INDIAN TRACE
810
WESTON, FL 33326

New Mailing Address:

7512 DR PHILLIPS BLVD
STE 50-640
ORLANDO, FL 32819

FEI Number: 27-2293953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONG, NAYOUNG
304 INDIAN TRACE
810
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SONG, NAYOUNG
7512 DR PHILLIPS BLVD
STE 50-640
ORLANDO, FL 32819 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: NAYOUNG SONG

02/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SONG, NAYOUNG
Address: 7512 DR PHILLIPS BLVD STE 50-640
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: KANG, INSOOK
Address: 7512 DR PHILLIPS BLVD STE 50-640
City-St-Zip: ORLANDO, FL 32819

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: NAYOUNG SONG

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date