

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038849

Entity Name: STERLING 9, INC.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

1750 NORTH BAYSHORE DR
3502
MIAMI, FL 33132

Current Mailing Address:

1750 NORTH BAYSHORE DR
3502
MIAMI, FL 33132

New Principal Place of Business:

19390 COLLINS AVE.
903
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

19390 COLLINS AVE.
903
SUNNY ISLES BEACH, FL 33160

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAR, KAREN
1750 NORTH BAYSHORE DR
3502
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

MAIMON, ERIC
19390 COLLINS AVE.
903
SUNNY ISLES BEACH, FL 33160 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: ERIC MAIMON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: MAIMON, ERIC
Address: 19390 COLLINS AVE 903
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ERIC MAIMON

P/D

01/20/2011

Electronic Signature of Signing Officer or Director

Date