2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063885

Entity Name: NINE B INVESTMENTS, INC.

FILED May 01, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 20423 STATE ROAD 7 SUITE F-421 BOCA RATON, FL 33498 US **Current Mailing Address: New Mailing Address:** 20423 STATE ROAD 7 SUITE F-421 BOCA RATON, FL 33498 US FEI Number: 27-3385622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BRESNICK, EDWARD P 20273 STATE ROAD 7 BOCA RATON, FL 33498 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: BONILLA, CARMEN R

Address: 5411 PACIFIC BLVD SUITE 4108 City-St-Zip: BOCA RATON, FL 33433 US

Title: VP

 Name:
 BRESNICK, EDWARD P

 Address:
 20273 STATE ROAD 7

 City-St-Zip:
 BOCA RATON, FL 33498 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: EDWARD P BRESNICK VP 05/01/2011