

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086852

Entity Name: 509PLUS INC.

FILED
Aug 23, 2011
Secretary of State

Current Principal Place of Business:

1075 SUNSET STRIP
216
SUNRISE, FL 33313

New Principal Place of Business:

1076 SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

2411 NW 46TH AVE
LAUDERHILL, FL 33313

New Mailing Address:

1076 SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 27-3755440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRIER, DJEMS
2411 NW 46TH AVE
LAUDERHILL, FL 33313 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: P
Name: GUERRIER, DJEMS
Address: 2411 NW 46TH AVE
City-St-Zip: LAUDERHILL, FL 33313

Title: VP
Name: JOSEPH, RONELIE
Address: 196 NW 21ST STREET
City-St-Zip: POMPANO, FL 33060

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: DJEMS GUERRIER

P

08/23/2011

Electronic Signature of Signing Officer or Director

Date