

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000086852

Entity Name: 509PLUS INC.

FILED
Oct 24, 2012
Secretary of State

Current Principal Place of Business:

1076 SUNSET STRIP
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

1076 SUNSET STRIP
SUNRISE, FL 33313

New Mailing Address:

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:

DOMINIQUE, BERALD
2698 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: BERALD DOMINIQUE

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINIQUE, BERALD
Address: 2698 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: PIERRE-LOUIS, LANDRY
Address: 8856 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: LAZARRE, FRISTNER
Address: 7842 W 61ST
City-St-Zip: TAMARAC, FL 33321

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: BERALD DOMINIQUE

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date