

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000078954

FILED
Feb 10, 2012
Secretary of State

Entity Name: 9404 CORPORATION

Current Principal Place of Business:

9404 NW 49 PLACE
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

9404 NW 49 PLACE
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 65-0464717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: D
Name: SCHWADRON, EVAN
Address: 9404 NW 49 PLACE
City-St-Zip: SUNRISE, FL

Title: CD
Name: SCHWADRON, JACK
Address: 9404 NW 49 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: PD
Name: SCHWADRON, DAVID
Address: 9404 NW 49 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: LAUREN, LAURIE
Address: 9404 NW 49TH PLACE
City-St-Zip: SUNRISE, FL

Title: DS
Name: SCHREIBER, HELAINE
Address: 9404 NW 49TH PLACE
City-St-Zip: SUNRISE, FL 33351

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: DAVID SCHWADRON

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date