

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011887

Entity Name: 939 ENTERPRISES INC.

FILED
Apr 10, 2011
Secretary of State

Current Principal Place of Business:

1401 S. OCEAN DR. APT. 906
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

1401 S. OCEAN DR. APT. 906
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 65-0811708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALAN, ALBERTO
1401 S. OCEAN DR.
906
HOLLYWOOD, FL 33019 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: PD
Name: GALAN, ALBERTO
Address: 1401 S. OCEAN APT. 906
City-St-Zip: HOLLYWOOD, FL 33019

Title: VD
Name: MOTTO, JUAN C
Address: 1500 S. OCEAN DR. APT. K16
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD
Name: MOTTO, NELIDA
Address: 1500 S. OCEAN DR. APT. 906
City-St-Zip: HOLLYWOOD, FL 33019

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: ALBERTO GALAN

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date