

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092908

Entity Name: 9500 BUILDING, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

C/O COMREAL MIAMI
9500 DORAL BOULEVARD, SUITE 103
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

C/O COMREAL MIAMI
366 ALTARA AVENUE #102
CORAL GABLES, FL 33146 US

New Mailing Address:

C/O COMREAL MIAMI
9500 DORAL BOULEVARD, SUITE 103
DORAL, FL 33178 US

FEI Number: 65-0879453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, STEPHEN H
C/O COMREAL MIAMI, INC.
9500 DORAL BOULEVARD, #103
DORAL, FL 33178 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: SMITH, STEPHEN H
Address: 9500 DORAL BOULEVARD, SUITE 103
City-St-Zip: DORAL, FL 33178

Title: VST
Name: SMITH, CAROLE
Address: 4277 INGRAHAM HIGHWAY
City-St-Zip: MIAMI, FL 33133

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: STEPHEN H SMITH

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date