

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030814

FILED
Apr 29, 2011
Secretary of State

Entity Name: P9 INC.

Current Principal Place of Business:

1625 ALTON RD.
MIAMI, FL 33139

New Principal Place of Business:

Current Mailing Address:

1625 ALTON RD.
MIAMI, FL 33139

New Mailing Address:

FEI Number: 65-1008901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIDI, ALEJANDRO
1625 ALTON RD.
MIAMI, FL 33139 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: GUIDI, ALEJANDRO
Address: 1625 ALTON RD.
City-St-Zip: MIAMI, FL 33139

Title: VPT
Name: GUIDI, ALEJANDRO E
Address: 1625 ALTON RD.
City-St-Zip: MIAMI, FL 33139

Title: S
Name: PAGLIAROLI, MARCO
Address: 1625 ALTON RD.
City-St-Zip: MIAMI, FL 33139

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: ALEJANDRO GUIDI _____

Electronic Signature of Signing Officer or Director

D

04/29/2011

_____ Date