

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000030814

**FILED  
Jun 23, 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:**

CARNIATO, STEFANO  
2575 COLLINS AVE  
C-6  
MIAMI BEACH, FL 33140 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: STEFANO CARNIATO      06/23/2011  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARNIATO, STEFANO  
Address: 2555 COLLINS AVE, APT.306  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPT  
Name: CARNIATO, FIORAVANTE  
Address: 2555 COLLINS AVE, APT.306  
City-St-Zip: MIAMI BEACH, FL 33140

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: STEFANO CARNIATO      PD      06/23/2011  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date