

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030814

Entity Name: P9 INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1625 ALTON RD.
MIAMI, FL 33139

New Principal Place of Business:

1625 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1625 ALTON RD.
MIAMI, FL 33139

New Mailing Address:

1625 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1008901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCO, GALVAN
2575 COLLINS AVE
C-6
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

P9 HOLDINGS INC.
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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNIATO, STEFANO
Address: 2555 COLLINS AVENUE #306
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: CARNIATO, FIORAVANTE
Address: 2555 COLLINS AVE #306
City-St-Zip: MIAMI BEACH, FL 33140

Title: CS
Name: GALVAN, MARCO
Address: 2555 COLLINS AVE #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

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date