

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030814

Entity Name: P9 INC.

Current Principal Place of Business:

1625 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1625 ALTON ROAD
MIAMI BEACH, FL 33139

FEI Number: 65-1008901

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

P9 HOLDINGS INC.
2575 COLLINS AVE
STE. 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECRETARY
Name GALVAN, MARCO
Address 2575 COLLINS AVE
STE. C-6
City-State-Zip: MIAMI BEACH FL 33140

Title SECRETARY
Name ANGIOLLIERI, ANGELO
Address 2575 COLLINS AVE
STE. C-6
City-State-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: MARCO GALVAN

SECRETARY

03/28/2013

Electronic Signature of Signing Officer/Director Detail

Date