2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030814

Entity Name: P9 INC.

Current Principal Place of Business:

1625 ALTON RD

MIAMI BEACH, FL 33139

Current Mailing Address:

333 NW 23 ST

MIAMI, FL 33127 US

FEI Number: 65-1008901 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRATELLI MANAGEMENT LLC 333 NW 23 ST MIAMI, FL 33127 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: MARCO GALVAN 04/09/2015

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2015

Secretary of State

CC2307867311

Officer/Director Detail:

Title MGR

Name P9 HOLDINGS, INC. Address 1625 ALTON RD

City-State-Zip: MIAMI BEACH 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARCO GALVAN

AUTHORIZED PERSON

04/09/2015

Date