

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033783

FILED
Apr 12, 2011
Secretary of State

Entity Name: ESPECIAL EXPRESS II, CORP.

Current Principal Place of Business:

7225 NW 25 STREET
200
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25 STREET
200
MIAMI, FL 33122

New Mailing Address:

FEI Number: 04-3642486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ-VALLE, FILEMON
250 SW 87TH PATH
MIAMI, FL 33174 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: D
Name: GOMEZ-VALLE, FILEMON
Address: 250 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174

Title: P
Name: MARTINEZ, DONEL O
Address: 404 NW 68 AVE #107
City-St-Zip: PLANTATION, FL 33021

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: FILEMON GOMEZ-VALLE

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date