

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049266

FILED
Mar 14, 2008
Secretary of State

Entity Name: PATEL ENTERPRISES II, INC.

Current Principal Place of Business:

5600 NE 2 AVE.
MIAMI, FL 33137

New Principal Place of Business:

16948 SW 16 ST.
PEMBROKE PINES, FL 33027

Current Mailing Address:

5600 NE 2 AVE.
MIAMI, FL 33137

New Mailing Address:

16948 SW 16 ST.
PEMBROKE PINES, FL 33027

FEI Number: 01-0894392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, GANGARAM
5600 NE 2 AVE.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PATEL, GANGARAM
16948 SW 16 ST.
PEMBROKE PINES, FL 33027 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: PATEL GANGARAM

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, GANGARAM
Address: 5600 NE 2 AVE.
City-St-Zip: MIAMI, FL 33137

Title: VPD () Delete
Name: PATEL, NISHA
Address: 5600 NE 2 AVE.
City-St-Zip: MIAMI, FL 33137

Title: T (X) Delete
Name: PATEL, RAMARBHAI G
Address: 5600 NE 2 AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, GANGARAM
Address: 16948 SW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: VPD (X) Change () Addition
Name: PATEL, NISHA
Address: 16948 SW 16 ST.
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATEL GANGARAM

P

03/14/2008

Electronic Signature of Signing Officer or Director

Date