

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016921

Entity Name: J M ALFA & OMEGA II, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

1920 SOUTH FEDERAL HWY
BOYTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

1920 SOUTH FEDERAL HWY
BOYTON BEACH, FL 33435

New Mailing Address:

FEI Number: 26-4324099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, MARIA
9472 NW 52 PLACE
SUNRISE, FL 33351 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: P
Name: GERMAN, MARIA
Address: 9472 NW 52PLACE
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: GERMAN, JOSE
Address: 9472 NW 52PLACE
City-St-Zip: SUNRISE, FL 33351

Title: D
Name: GERMAN, ALEXANDRO
Address: 9472 NW 52 PL
City-St-Zip: SUNRISE, FL 33351

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: MARIA GERMAN

P

03/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date