

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019044

FILED
Mar 24, 2011
Secretary of State

Entity Name: SUNDANCE INVESTMENT GROUP II, INC.

Current Principal Place of Business:

5757 COLLINS AVENUE, UNIT 1607
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5757 COLLINS AVENUE, UNIT 1607
MIAMI BEACH, FL 33140

New Mailing Address:

7104 HALIFAX CT
TAMPA, FL 33615

FEI Number: 46-0524765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: HERNANDEZ, RAFAEL
Address: 5757 COLLINS AVENUE, UNIT 1607
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: DE HERNANDEZ, PATRICIA I
Address: 5757 COLLINS AVENUE, UNIT 1607
City-St-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: RAFAEL HERNANDEZ

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date