

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031124

FILED
Apr 20, 2011
Secretary of State

Entity Name: MISS AMERICA II, INC

Current Principal Place of Business:

6835 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

4356 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, NAZAR
4356 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409 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: OSMAN, NAZAR
Address: 4356 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP
Name: BASHIR, AMIR
Address: 4356 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: NAZAR OSMAN

P

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date