

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092030

Entity Name: 4MPH PROPERTIES II, INC.

FILED
Jul 02, 2012
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1010B
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1010B
CORAL GABLES, FL 33134

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:

HATTON, DAVID
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: JORGE R. GUTIERREZ

07/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOPEZ-JACOME, PEDRO
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: OVALLES, MARLO G
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: DIAZ, MAURO L
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: ORTEGA, HUGO
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: MARCANO, MIGUEL A
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: D'ALFONSO, MARIO V
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO LOPEZ-JACOME

D

07/02/2012

Electronic Signature of Signing Officer or Director

Date