

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000083708

FILED
Apr 27, 2008
Secretary of State

Entity Name: G & F II CORP.

Current Principal Place of Business:

5025 COLLINS AVENUE
SUITE 1405
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

3035 SW 25 TERRACE
C/O LILLIAN NOVO
MIAMI, FL 33133

New Mailing Address:

FEI Number: 13-3624262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
395 ALHAMBRA CIRCLE
SUITE 301
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DTP () Delete
Name: SCEVOLA, FILIPPO
Address: 5025 COLLINS AVENUE, #1405
City-St-Zip: MIAMI, FL 33140

Title: DVPS () Delete
Name: SCEVOLA, PAOLA MANFRONI
Address: 5025 COLLINS AVENUE, #1405
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FILIPPO SCEVOLA

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04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date