

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000079804

Entity Name: SAILFISHER II, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Principal Place of Business:

8600 SW 207 TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

4551 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

8600 SW 207 TERRACE
CUTLER BAY, FL 33189

FEI Number: 65-0801670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A&A REGISTERED AGENT, INC.
4551 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FEALY, DUSTIN K
8600 SW 207 TERRACE
CUTLER BAY, FL 33189 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: DUSTIN K FEALY

05/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FEALY, DUSTIN K
Address: 8600 SW 207 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: DUSTIN K FEALY

RA

05/11/2012

Electronic Signature of Signing Officer or Director

Date