2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000033783

Entity Name: ESPECIAL EXPRESS II, CORP.

Current Principal Place of Business:

7225 NW 25 STREET 200

MIAMI, FL 33122

Current Mailing Address:

7225 NW 25 STREET 200 MIAMI, FL 33122

FEI Number: 04-3642486 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOMEZ-VALLE, FILEMON 250 SW 87TH PATH MIAMI, FL 33174 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:

Electronic Signature of Registered Agent

Date

FILED Mar 20, 2013

Secretary of State

CC9811120647

Officer/Director Detail:

D, PRESIDENT Title

GOMEZ-VALLE, FILEMON Name

Address 250 SW 87TH PATH City-State-Zip: MIAMI FL 33174

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: GOMEZ-VALLE, FILEMON

PRESIDENT

03/20/2013