2013 FLORIDA PROFIT CORPORATION 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 Feb 02, 2013

Secretary of State

CC2458070473

Officer/Director Detail:

Title D Title

 Name
 GOMEZ-VALLE, FILEMON
 Name
 MARTINEZ, DONEL O

 Address
 250 SW 87TH PATH
 Address
 404 NW 68 AVE #107

 City-State-Zip:
 MIAMI FL 33174
 City-State-Zip:
 PLANTATION FL 33021

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.