

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143119

Entity Name: BERAJA INVESTMENTS II, INC.

Current Principal Place of Business:

2550 DOUGLAS RD
SUITE 301
CORAL GABLES, FL 33134-6126

Current Mailing Address:

2550 DOUGLAS RD
SUITE 301
CORAL GABLES, FL 33134-6126

FEI Number: 20-3751559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERAJA, ESTHER
2550 DOUGLAS ROAD
SUITE 301
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title D
Name BERAJA, MATILDE
Address 2550 DOUGLAS RD SUITE 301
City-State-Zip: CORAL GABLES FL 33134-6126

Title D
Name BERAJA, ROBERTO
Address 2550 DOUGLAS RD SUITE 301
City-State-Zip: CORAL GABLES FL 33134-6126

Title D
Name BERAJA, VICTOR
Address 2550 DOUGLAS RD SUITE 301
City-State-Zip: CORAL GABLES FL 33134-6126

Title D
Name BERAJA, ESTHER B
Address 2550 DOUGLAS RD SUITE 301
City-State-Zip: CORAL GABLES FL 33134-6126

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: MATILDE BERAJA

D

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date