## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092030

Entity Name: 4MPH PROPERTIES II, INC.

**Current Principal Place of Business:** 

1110BRICKELL AVENUE, SUITE 515

MIAMI, FL 33131

**Current Mailing Address:** 

1110 BRICKELL AVENUE, SUITE 515 MIAMI, FL 33131 US

FEI Number: 99-0365279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC. TWO DATRAN CENTER 9130 S. DADELAND BLVD. SUITE 1504 MIAMI, FL 33156 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: CARLOS AGUILAR 04/24/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D Title D

Name OVALLES, MARLO G Name DIAZ, MAURO L

Address 1110 BRICKELL AVENUE, Address 1110 BRICKELL AVENUE,

SUITE 515 SUITE 515

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title D Title D

Name ORTEGA, HUGO Name D'ALFONSO, MARIO V

Address 1110 BRICKELL AVENUE, Address 1110 BRICKELL AVENUE,

SUITE 515 SUITE 515

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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.

FILED Apr 24, 2024

**Secretary of State** 

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