

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092030

Entity Name: 4MPH PROPERTIES II, INC.

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1010B
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1010B
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOMERSET CORPORATE SERVICES, INC.
1000 BRICKELL AVENUE
SUITE 715
MIAMI, FL 31331 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

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name LOPEZ-JACOME, PEDRO
Address 2600 DOUGLAS ROAD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name OVALLES, MARLO G
Address 2600 DOUGLAS ROAD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name DIAZ, MAURO L
Address 2600 DOUGLAS ROAD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name ORTEGA, HUGO
Address 2600 DOUGLAS ROAD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name MARCANO, MIGUEL A
Address 2600 DOUGLAS ROAD
City-State-Zip: CORAL GABLES FL 33134

Title D
Name D'ALFONSO, MARIO V
Address 2600 DOUGLAS ROAD
City-State-Zip: CORAL GABLES FL 33134

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: PEDRO LOPEZ-JACOME

DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date