2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000062547

Entity Name: BAUDEL II CORP

Current Principal Place of Business:

CARRERA 22 #8073 BOGOTA COLOMBIA, XX

Current Mailing Address:

5931 NW 173 DR., STE.9 MIAMI, FL 33015

FEI Number: 37-1761998 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSALES, LUIS 5931 NW 173 DR., STE.9 MIAMI, FL 33015 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 Jan 24, 2016

Secretary of State

CC1069064933

Officer/Director Detail:

Title F

Name LOPEZ, HEMAN P

Address 5931 NW 173 DR., STE.9

City-State-Zip: MIAMI FL 33015

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: LOPEZ HEMAN P