

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000002606

Entity Name: AUREON HR II, INC.**Current Principal Place of Business:**7600 OFFICE PLAZA DRIVE SOUTH
SUITE 100
WEST DES MOINES, IA 50266**Current Mailing Address:**2054 VISTA PARKWAY
SUITE 300
WEST PALM BEACH, FL 33411 US**FEI Number:** 13-4265465**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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	PRESIDENT, DIRECTOR
Name	NESS, MELISSA
Address	7600 OFFICE PLAZA DRIVE SOUTH SUITE 100
City-State-Zip:	WEST DES MOINES IA 50266

Title	SECRETARY, TREASURER, CFO, EXECUTIVE VP, DIRECTOR
Name	MAYOTTE, TERRY
Address	2054 VISTA PARKWAY SUITE 300
City-State-Zip:	WEST PALM BEACH FL 33411

Title	CEO, DIRECTOR
Name	PERLBERG, MARK
Address	2054 VISTA PARKWAY SUITE 300
City-State-Zip:	WEST PALM BEACH FL 33411

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: TERRY MAYOTTE

TREASURER

11/20/2018

Electronic Signature of Signing Officer/Director Detail_____
Date