# 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F9700000128

Entity Name: FBA II, INC.

## **Current Principal Place of Business:**

601 BISCAYNE BLVD. AMERICANAIRLINES ARENA MIAMI, FL 33132

## **Current Mailing Address:**

601 BISCAYNE BLVD. AMERICANAIRLINES ARENA MIAMI, FL 33132

## FEI Number: 65-0716608

#### Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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

## **Officer/Director Detail :**

	Title	PD	Title	DVP
	Name	ARISON, MICKY	Name	WOOLWORTH, ERIC S
	Address	601 BISCAYNE BOULEVARD	Address	601 BISCAYNE BOULEVARD
	City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
	Title	D	Title	VPT
			Name	
	Name	FRANK, HOWARD S	Name	SCHULMAN, SAMUEL D
	Address	601 BISCAYNE BOULEVARD	Address	601 BISCAYNE BOULEVARD
	City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
	Tide		Title	VP
	Title	VPS		
	Name	LIBMAN, RAQUEL	Name	DUBIN, JAMES M
	Address	601 BISCAYNE BOULEVARD	Address	601 BISCAYNE BOULEVARD
	City-State-Zip:	MIAMI FL 33132	City-State-Zip:	MIAMI FL 33132
	Title	DEVP		
	The	DEVP		
	Name	ARISON, NICK		
	Address	601 BISCAYNE BOULEVARD		

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.

VP

#### SIGNATURE: SAMUEL D. SCHULMAN

City-State-Zip: MIAMI FL 33132

Electronic Signature of Signing Officer/Director Detail

# FILED Apr 22, 2015 Secretary of State CC9605696760

Certificate of Status Desired: Yes

Date