

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002814

Entity Name: PARATUS GROUP II INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

568 BROADWAY ROOM 602
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

568 BROADWAY ROOM 602
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 41-2116685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISON, STEPHEN S
5606 PGA BLVD SUITE 211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KLEMMER, ANDREW J
Address: 92 ARDSLEY RD
City-St-Zip: SCARSDALE, NY 10583

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: ANDREW J KLEMMER

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date