

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J34839

Entity Name: NICK MANERO'S II, INC.

FILED
Aug 25, 2008
Secretary of State

Current Principal Place of Business:

20515 E COUNTRY CLUB RD
#1845
ADVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

7 RIVER RD
306
COS COB, CT 06807

New Mailing Address:

FEI Number: 59-2721792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETCHER, ARIK B
20515 E COUNTRY CLUB DR #1845
ADVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANERO, NICHOLAS, JR, .
Address: 559 STEAMBOAT RD.
City-St-Zip: GREENWICH, CN 06830

Title: ST () Delete
Name: FETSCHER, ARIK B
Address: 20515 E COUNTRY CLUB DR #1845
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANERO, NICHOLAS, JR, .
Address: 110 GLENVILLE RD
City-St-Zip: GREENWICH, CT 06831

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARIK FETSCHER

TS

08/25/2008

Electronic Signature of Signing Officer or Director

Date