

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89774

Entity Name: C.A.A. II, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

777 E. 25TH STREET SUITE 420
HIALEAH, FL 33013

New Principal Place of Business:

355 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

Current Mailing Address:

777 E. 25TH STREET SUITE 420
HIALEAH, FL 33013

New Mailing Address:

355 CASUARINA CONCOURSE
CORAL GABLES, FL 33143

FEI Number: 59-2840893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAR CARLOS A.
777 EAST 25TH ST
SUITE 420
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

AZAR CARLOS A.
355 CASUARINA CONCOURSE
CORAL GABLES, FL 33143 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: CARLOS A AZAR

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: AZAR, CARLOS A. MD
Address: 355 CASUARINA CONCOURSE
City-St-Zip: CORAL GABLES, FL

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: CARLOS A AZAR

DR

04/16/2011

Electronic Signature of Signing Officer or Director

Date