

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M99875

FILED
Apr 20, 2011
Secretary of State

Entity Name: TERRAZAS FAMILY ENTERPRISES II, INC.

Current Principal Place of Business:

13819-H WALSINGHAM RD.
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

13819-H WALSINGHAM RD.
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-2912987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAZAS, LOUIS
192 BOCA CIEGA POINT BLVD NORTH
ST PETERSBURG, FL 33708 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: DPV
Name: TERRAZAS, LOUIS
Address: 192 BOCA CIEGA PT.BLVD.
City-St-Zip: ST. FPETERSBURG, FL

Title: DST
Name: TERRAZAS, MARGO
Address: 192 BOCA CIEGA PT.BLVD.
City-St-Zip: ST. FPETERSBURG, FL

Title: DIR
Name: TERRAZAS, MICHAEL
Address: 10454 TEMPLE WAY
City-St-Zip: SEMINOLE, 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: MARGO TERRAZAS

DST

04/20/2011

Electronic Signature of Signing Officer or Director

Date