2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# N00000001333

Entity Name: HYH II, INC.

Current Principal Place of Business:

3500 N OCEAN BLVD
FORT LAUDERDALE, FL 333086752

New Principal Place of Business:

Current Mailing Address:

3500 N OCEAN BLVD
FORT LAUDERDALE, FL 333086752

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAZARUS, DAVID M
900 N FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZARUS, DAVID M
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: DAVID LAZ;ARUS 01/07/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DV ( ) Delete
Name: LIPSZYC, RABBI MOISHE M
Address: 3500 N OCEAN BLVD
City-St-Zip: FORT LAUDERDALE, FL 333086752

Title: DP ( ) Delete
Name: TOURCAN, DIANNE
Address: 12 RUE DE LA CORRATERIE
City-St-Zip: 1204 GENEVA SWITZERLAND, OC

Title: DS ( ) Delete
Name: LEVINE, MIMI
Address: 11510 SHADOW WAY
City-St-Zip: HOUSTON, TX 770245216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RABBI MOISHE M LIPSZYC DV 01/07/2008
Electronic Signature of Signing Officer or Director — Date