

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001333

FILED
Jan 11, 2011
Secretary of State

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
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, 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

OFFICERS AND DIRECTORS:

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

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

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

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

SIGNATURE: MOISHE MEIR LIPSZYC

DV

01/11/2011

Electronic Signature of Signing Officer or Director

Date