

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004770

FILED
May 07, 2010
Secretary of State

Entity Name: SIX FAMILY MATTERS II, INC.

Current Principal Place of Business:

5556 W 22 COURT APT C2
HIALEAH, FL 33016

New Principal Place of Business:

5554 W 22 COURT
HIALEAH, FL 33016

Current Mailing Address:

1855 NW 46 ST
MIAMI, FL 33142

New Mailing Address:

625 W. 71 PLACE
HIALEAH, FL 33014

FEI Number: 65-0869451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, WILSON A
1855 NW 46 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

MARTINEZ, FRANCES
625 W. 71 PLACE
HIALEAH, FL 33014 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: FRANCES MARTINEZ

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: MARTINEZ, FRANCES
Address: 625 W. 71 PLACE
City-St-Zip: HIALEAH, FL 33014

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: FRANCES MARTINEZ

PRE

05/07/2010

Electronic Signature of Signing Officer or Director

Date