2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001895

FILED Mar 30, 2010 Secretary of State

Entity Name: DORAL NORTH BUSINESS CENTER II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10181 NW 58TH STREET, SUITE 16 10181 NW 58TH STREET MIAMI, FL 33178

SUITE 16

MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10181 NW 58TH STREET, SUITE 16 10181 NW 58TH STREET

MIAMI, FL 33178 SUITE 16 MIAMI, FL 33178

FEI Number: 80-0472890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROUP II HOLDINGS, INC 10181 NW 58TH STRÉET, SUITE 16 MIAMI, FL 33178

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:

VALDERRAMA, CARLOS A Name: Address: 10181 NW 58TH STREET, SUITE 16

City-St-Zip: MIAMI, FL 33178

Title:

Name: RINALDI, SERGIO

Address: 10400 NW 33RD STREET, SUITE 270

City-St-Zip: HIALEAH, FL 33012

Title:

VALDERRAMA, LEONOR I Name:

10181 NW 58TH STREET, SUITE 16 Address:

City-St-Zip: MIAMI, FL 33172

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: CARLOS A VALDERRAMA Ρ 03/30/2010