

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009922

FILED
Feb 22, 2012
Secretary of State

Entity Name: GRAN FORNO LAS OLAS, INC. II

Current Principal Place of Business:

1235 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1235 EAST LAS OLAS BLVD
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1076998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNINO, SALVATORE
322 HENDRICKS ISLE
UNIT 2
FT LAUDERDALE, FL 33301 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: P
Name: ANNINO, SALVATORE
Address: 327 COCONUT ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP
Name: DENNIS, PETER
Address: 327 COCONUT ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S
Name: STREICHER, JOSEPHINE
Address: 327 COCONUT ISLE
City-St-Zip: FT LAUDERDALE, FL 33301

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: SALVATORE ANNINO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date