

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088712

Entity Name: HARVEST VALLEY II, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

2349 APOPKA BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

2349 APOPKA BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 65-1138877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAO, TAI M
12177 NW 9TH DRIVE
CORAL SPRINGS, FL 33071 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: DP
Name: CHAO, TAI M
Address: 12177 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV
Name: ROSA, BARRY
Address: 10210 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DT
Name: CHAO, YI HSIU L
Address: 12177 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: HELEN

AP

01/21/2011

Electronic Signature of Signing Officer or Director

Date