

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101715

Entity Name: HELLO SHOPS II, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

14601 SOUTH DIXIE HIGHWAY
STORE NO. 223
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14765 SO. DIXIE HIGHWAY
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1148799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHSTETTER, BILL
14765 SO. DIXIE HIGHWAY
MIAMI, FL 33176 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: STD
Name: HOCHSTETTER, BILL
Address: 14765 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

Title: PD
Name: HOCHSTETTER, DIANA
Address: 14765 SO. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176

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: BILL HOCHSTETTER

STD

01/19/2011

Electronic Signature of Signing Officer or Director

Date