

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112021

FILED  
Mar 16, 2011  
Secretary of State

**Entity Name:** EBRO SERVICES II CORPORATION

**Current Principal Place of Business:**

8337 WEST FLAGLER STREET  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8337 WEST FLAGLER STREET  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 65-1155224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CUEVAS, ANDREW ESQ.  
536 BILTMORE WAY  
CORAL GABLES, FL 33134 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: PD  
Name: DE SOUSA FERNANDEZ, JOSE FRANCISCO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: VD  
Name: DA SILVA NOVAL, ACRISCO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: SD  
Name: DO ROSARIO LOURENCE, MARIO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD  
Name: SOUSA FERNANDEZ, CARLOS ALBERTO  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

Title: D  
Name: DE SOUSA FERNANDEZ, MIGUEL ANGEL  
Address: 536 BILTMORE WAY  
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE FRANCISCO DE SOUZA FERNANDEZ

PD

03/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date