

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112021

FILED
Apr 30, 2012
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 SOUSA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date