

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063238

Entity Name: GROUP II HOLDINGS, INC.

FILED
Feb 10, 2012
Secretary of State

Current Principal Place of Business:

10181 NW 58 ST
SUITE #16
MIAMI, FL 33178

New Principal Place of Business:

10171 NW 58 ST
SUITE #6
MIAMI, FL 33178

Current Mailing Address:

10181 NW 58 ST
SUITE #16
MIAMI, FL 33178

New Mailing Address:

10171 NW 58 ST
SUITE #6
MIAMI, FL 33178

FEI Number: 75-3067886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, CARLOS A
10181 NW 58 ST
SUITE #16
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VALDERRAMA, CARLOS A
10171 NW 58 ST
SUITE #6
MIAMI, FL 33178 US

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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALDERRAMA, CARLOS A
Address: 10171 NW 58 ST, SUITE #6
City-St-Zip: MIAMI, FL 33178

Title: V
Name: VALDERRAMA, LEONOR I
Address: 10171 NW 58 ST, SUITE #6
City-St-Zip: MIAMI, FL 33178 US

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: CARLOS A VALDERRAMA

PSD

02/10/2012

Electronic Signature of Signing Officer or Director

Date