

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000074321

Entity Name: EL BALCON DE LAS AMERICAS II, INC.

FILED  
Feb 01, 2007  
Secretary of State

## Current Principal Place of Business:

1441 NORTH STATE ROAD 7  
MARGATE, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

1441 NORTH STATE ROAD 7  
MARGATE, FL 33063

## New Mailing Address:

FEI Number: 01-0735008

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, JAIRO  
1441 NORTH STATE ROAD 7  
MARGATE, FL 33063 US

## Name and Address of New Registered Agent:

TOBAR, ALVARO  
1441 NORTH STATE ROAD 7  
MARGATE, FL 33063 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: ALVARO TOBAR

02/01/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SUAREZ, JAIRO  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: TOBAR, ALVARO  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: S/T ( ) Delete  
Name: TOBAR, DEBBIE  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TOBAR, ALVARO  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change ( ) Addition  
Name: VELEZ, ROBERTO  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: S (X) Change ( ) Addition  
Name: TOBAR, DEBBIE  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

Title: T ( ) Change (X) Addition  
Name: OCHOA, SILVIA  
Address: 1441 NORTH STATE ROAD 7  
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALVARO TOBAR

P

02/01/2007

Electronic Signature of Signing Officer or Director

Date