

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102669

FILED
Apr 09, 2012
Secretary of State

Entity Name: WANNA INVESTMENTS II, INC.

Current Principal Place of Business:

23170 FLORALWOOD LN
BOCA RATON, FL 33433

New Principal Place of Business:

1717 NORTH BAYSHORE DR.
SUITE 3252
MIAMI, FL 33132

Current Mailing Address:

23170 FLORALWOOD LN
BOCA RATON, FL 33433

New Mailing Address:

1717 NORTH BAYSHORE DR.
SUITE 3252
MIAMI, FL 33132

FEI Number: 11-3654626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANNA, TONY
23170 FLORALWOOD LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

WANNA, TONY
1717 NORTH BAYSHORE DR.
SUITE 3252
MIAMI, FL 33132 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: TONY WANNA

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WANNA, TONY
Address: 1717 NORTH BAYSHORE DR. SUITE 3252
City-St-Zip: MIAMI, FL 33132

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: TONY WANNA

PST

04/09/2012

Electronic Signature of Signing Officer or Director

Date