

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125987

Entity Name: MARITIME HOLDINGS II, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

2221 MONET ROAD
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

817 NE 83RD ST STE 1
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 42-1564965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LAWRENCE
817 NE 3RD ST STE 1
DANIA BEACH, FL 33004 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: MOYNIHAN, STEPHEN
Address: 19686 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: ST
Name: PEREZ, JORGE
Address: 161 CHEROKEE RIDGE DR
City-St-Zip: OCOEE, TN 37361

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: JORGE PEREZ

ST

03/28/2011

Electronic Signature of Signing Officer or Director

Date