

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000037197

FILED
Sep 12, 2011
Secretary of State

Entity Name: HARVEST LAND INVESTMENT II, INC.

Current Principal Place of Business:

5151 NW 165 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

5151 NW 165 ST.
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 06-1687978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIU CHAO, YI HSIU
12177 NW 9TH DR
CORAL SPRINGS, FL 33071 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: DP
Name: CHAO, TAI M
Address: 12177 NW 9TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV
Name: ROSA, BARRY
Address: 10210 NW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33026

Title: DTS
Name: CHAO, YI HSIU LIU
Address: 12177 NW 9TH DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: YI HSIU LIU CHAO

DTS

09/12/2011

Electronic Signature of Signing Officer or Director

Date