

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058919

FILED
Mar 05, 2012
Secretary of State

Entity Name: AARDS II, INC.

Current Principal Place of Business:

21097 NE 27TH CT
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21097 NE 27TH CT
SUITE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 03-0519394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, ADLER CPA
9100 SOUTH DADELAND BLVD
SUITE 1600
MIAMI, FL 33156 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: D
Name: GAYLIS, NORMAN B MD
Address: 21097 NE 27TH CT SUITE 200
City-St-Zip: AVENTURA, FL 33180

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: NORMAN B GAYLIS MD

D

03/05/2012

Electronic Signature of Signing Officer or Director

Date