

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158311

FILED
Apr 25, 2008
Secretary of State

Entity Name: AMERICANO II REALTY CORP.

Current Principal Place of Business:

14160 NW 77 CT
PH-32
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 NW 77 CT
PH-32
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016

FEI Number: 20-0554426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR
14160 NW 77 CT, PH-32
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BRADFORD, JAMES N JR
14160 PALMETTO FRONTAGE ROAD
SUITE 32
MIAMI LAKES, FL 33016 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADFORD, JAMES N
Address: 1460 NW 77CT, PH 32
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD () Delete
Name: CHANEY, ROBERT K
Address: 14160 NW 77CT, PH 32
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRADFORD, JAMES N JR
Address: 14160 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: STD (X) Change () Addition
Name: CHANEY, ROBERT K
Address: 14160 PALMETTO FRONTAGE ROAD
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify 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: JAMES N BRADFORD JR

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date