

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042235

FILED
Jan 27, 2012
Secretary of State

Entity Name: VICTORIA'S PLAYHOUSE II, INC.

Current Principal Place of Business:

12781 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

11316 SW 88 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 86-1100212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, MARIA E
11316 SW 88 TERR
MIAMI, FL 33176 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: MRS
Name: DELGADO, MARIA E
Address: 11316 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MR
Name: DELGADO, FRANCISCO
Address: 11316 SW 88 TERRACE
City-St-Zip: MIAMI, FL 33176

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: MARIA E. DELGADO

OWNE

01/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date