

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087979

FILED
Apr 13, 2012
Secretary of State

Entity Name: LODERDILE II, CORP.

Current Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 912
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-1218427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & COMPANY CPA
9100 SOUTH DADELAND BLVD
SUITE 912
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: P
Name: MONTOTO, MARIO
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: V
Name: SPINELLI, CLAUDIA
Address: 9100 SOUTH DADELAND BLVD
City-St-Zip: MIAMI, FL 33156 US

Title: S
Name: SPINELLI, CLAUDIA
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

Title: T
Name: MONTOTO, MARIO
Address: 9100 SOUTH DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156 US

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: MARIO MONTOTO

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date