

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120270

Entity Name: FELISE EBER DESIGN II, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

555 NORTHEAST 34TH STREET
UNIT #2406
MIAMI, FL 33137

New Principal Place of Business:

555 NORTHEAST 34TH STREET
UNIT #2402
MIAMI, FL 33137

Current Mailing Address:

555 NORTHEAST 34TH STREET
UNIT #2406
MIAMI, FL 33137

New Mailing Address:

555 NORTHEAST 34TH STREET
UNIT #2402
MIAMI, FL 33137

FEI Number: 51-0520494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EBER, FELISE M MS
555 NORTHEAST 34TH STREET
#2406
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

EBER, FELISE M MS
555 NORTHEAST 34TH STREET
#2402
MIAMI, FL 33137 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: FELISE EBER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: EBER, FELISE M
Address: 555 NORTHEAST 34TH STREET #2402
City-St-Zip: MIAMI, FL 33137

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: FELISE EBER

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date