2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036215

Entity Name: CRESCENDO II ENTERPRISES, INC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

550 S.E. 5TH AVENUE 604 SOUTH BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

550 S.E. 5TH AVENUE 604 SOUTH BOCA RATON, FL 33432

FEI Number: 04-3808140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENBERG, CHARLES L 550 S.E. 5TH AVENUE 604 SOUTH BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR

Name: GREENBERG, CHARLES L Address: 550 S.E. 5TH AVENUE City-St-Zip: BOCA RATON, FL 33432

Title: VP

 Name:
 GREENBERG, DONNA I

 Address:
 550 S.E. 5TH AVENUE

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VP

Name: GREENBERG, CRAIG D Address: 1647 W. CLASSICAL BLVD City-St-Zip: DELRAY BEACH, FL 33445

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: CHARLES L. GREENBERG PRES 01/18/2011