

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051244

FILED
Mar 23, 2010
Secretary of State

Entity Name: FLORIDA CITY PLAZA II, INC.

Current Principal Place of Business:

505 S.W. 1ST STREET
FLORIDA CITY, FL 33034

New Principal Place of Business:

530 S.W. 1ST. STREET
FLORIDA CITY, FL 33034

Current Mailing Address:

505 S.W. 1ST STREET
FLORIDA CITY, FL 33034

New Mailing Address:

501 WEST PALM DR.
STE 109
FLORIDA CITY, FL 33034

FEI Number: 16-1721404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TINCO, RAFAEL
505 S.W. 1ST STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

TINCO, RAFAEL
501 WEST PALM DR.
STE 109
FLORIDA CITY, FL 33034 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:

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: TINOCO, RAFAEL
Address: 17955 S.W. 172ND STREET
City-St-Zip: MIAMI, FL 33187

Title: SV
Name: TINOCO, SILVIA
Address: 17955 S.W. 172ND STREET
City-St-Zip: MIAMI, FL 33187

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: RAFAEL TINOCO

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03/23/2010

Electronic Signature of Signing Officer or Director

Date