

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057566

Entity Name: SHE'S THE ONE II, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

4095 STATE ROAD 7 SUITE R.
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAD 7 SUITE R.
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 75-3188840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONOFRIETTO, ALEXANDER R
4095 STATE ROAD 7 SUITE R
WELLINGTON, FL 33449 US

Name and Address of New Registered Agent:

ONOFRIETTO, ELLEN
4095 STATE ROAD 7 SUITE R
WELLINGTON, FL 33449 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: ELLEN ONOFRIETTO

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ONOFRIETTO, ELLEN B
Address: 4095 STATE ROAD 7 SUITE R.
City-St-Zip: WELLINGTON, FL 33449

Title: V
Name: ONOFRIETTO, ALEXANDER
Address: 4095 STATE ROAD 7 SUITE R
City-St-Zip: WELLINGTON, FL 33449

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: ELLEN ONOFRIETTO

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date