

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078306

FILED
Jan 14, 2012
Secretary of State

Entity Name: CARAF II INC.

Current Principal Place of Business:

7901 NW 22 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7901 NW 22 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-2926035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACHADO, ARMANDO PTE
7901 NW 22 AVE
MIAMI, FL 33147 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: PD
Name: FACHADO, ARMANDO
Address: 7930 NW 175 ST
City-St-Zip: HIALEAH, FL 33015

Title: SEC
Name: CARBAJALES, CEFERINO
Address: 6620 LAKE BLUE DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ARMANDO FACHADO

PTE

01/14/2012

Electronic Signature of Signing Officer or Director

Date