

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088324

Entity Name: HISTRIA II, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

1780 N. CONGRESS AVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

1780 N. CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

FEI Number: 20-3027890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUVAN, BRUNO
829 ESTUART WAY
DELRAY BEACH, FL 33483 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JUVAN, BRUNO
Address: 1345 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: JUVAN, ALEN
Address: 1345 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: BIRMANN, SANDRA
Address: 1345 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: JUVAN, MIRYANA
Address: 1345 ESTUARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JUVAN, BRUNO
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD (X) Change () Addition
Name: JUVAN, ALEN
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition
Name: BIRMANN, SANDRA
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD (X) Change () Addition
Name: JUVAN, MIRYANA
Address: 829 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUNO JUVAN

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date