

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143119

FILED
Jan 16, 2012
Secretary of State

Entity Name: BERAJA INVESTMENTS II, INC.

Current Principal Place of Business:

2550 DOUGLAS RD
SUITE 301
CORAL GABLES, FL 331346126

New Principal Place of Business:

Current Mailing Address:

2550 DOUGLAS RD
SUITE 301
CORAL GABLES, FL 331346126

New Mailing Address:

FEI Number: 20-3751559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, STANTON G ESQ
9485 SUNSET DRIVE
STE A-258
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BERAJA, ESTHER
2550 DOUGLAS ROAD
SUITE 301
CORAL GABLES, FL 33134 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: ESTHER BERAJA

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERAJA, ISIDORO
Address: 2550 DOUGLAS RD SUITE 301
City-St-Zip: CORAL GABLES, FL 331346126

Title: D
Name: BERAJA, MATILDE
Address: 2550 DOUGLAS RD SUITE 301
City-St-Zip: CORAL GABLES, FL 331346126

Title: D
Name: BERAJA, ROBERTO
Address: 2550 DOUGLAS RD SUITE 301
City-St-Zip: CORAL GABLES, FL 331346126

Title: D
Name: BERAJA, VICTOR
Address: 2550 DOUGLAS RD SUITE 301
City-St-Zip: CORAL GABLES, FL 331346126

Title: D
Name: BERAJA, ESTHER B
Address: 2550 DOUGLAS RD SUITE 301
City-St-Zip: CORAL GABLES, FL 331346126

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: MATILDE BERAJA

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date