

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152433

Entity Name: NEPTUNO CORP. II

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

529 GREENBRIER AVENUE
KISSIMMEE, FL 34747

New Principal Place of Business:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146

Current Mailing Address:

529 GREENBRIER AVENUE
KISSIMMEE, FL 34747

New Mailing Address:

4649 PONCE DE LEON BLVD.
SUITE 404
CORAL GABLES, FL 33146

FEI Number: 76-0819680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CIRIACO
529 GREENBRIER AVENUE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SANCHEZ, CIRIACO
4649 PONCE DE LEON BLVD
SUITE 404
CORAL GABLES, FL 33146 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SANCHEZ, CIRIACO
Address: 4649 PONCE DE LEON BLVD SUITE 404
City-St-Zip: CORAL GABLES, FL 33146

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: CIRIACO SANCHEZ

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date