

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030856

FILED
Jan 28, 2011
Secretary of State

Entity Name: GREY DOG II, INC.

Current Principal Place of Business:

6200 SUNSET DRIVE
#102
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6200 SUNSET DRIVE
#102
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-4488769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, GERALD
6200 SUNSET DRIVE
102
MIAMI, FL 33143 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: PRES
Name: GEIST, GERALD
Address: 6200 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: ALI, SEFFAR
Address: 6200 SUNSET DRIVE STE 102
City-St-Zip: MIAMI, FL 33143 US

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: GERALD GEIST

PRES

01/28/2011

Electronic Signature of Signing Officer or Director

Date