

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038044

Entity Name: ELESANDAS II, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

800 W. CYPRESS CREEK ROAD, SUITE 465
FT. LAUDERDALE, FL 3309

New Principal Place of Business:

1425 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 US

Current Mailing Address:

800 W. CYPRESS CREEK ROAD, SUITE 465
FT. LAUDERDALE, FL 3309

New Mailing Address:

1425 NE 57TH PLACE
FT. LAUDERDALE, FL 33334 US

FEI Number: 65-1271062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGEL, LARRY
800 W CYPRESS CREEK ROAD, SUITE 465
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

LEGEL, LARRY
1425 NE 57TH PL
FORT LAUDERDALE, FL 33334 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: LARRY LEGEL

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: REYNAERT, JEROME
Address: PO BOX 1059
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEROME REYNAERT

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05/01/2009

Electronic Signature of Signing Officer or Director

Date