

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127821

Entity Name: SPACE STATION II, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4812 NE 23RD AVE UNIT 1
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4812 NE 23RD AVE
#1
FORT LAUDERDALE, FL 33308

Current Mailing Address:

4812 NE 23RD AVE UNIT 1
FORT LAUDERDALE, FL 33308

New Mailing Address:

4812 NE 23RD AVE.
#1
FORT LAUDERDALE, FL 33308

FEI Number: 30-0384927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORAK, THOMAS W
633 S. ANDREWS AVE.
402
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DVORAK, THOMAS A
4812 NE 23RD AVE
#1
FORT LAUDERDALE, FL 33308 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: THOMAS A. DVORAK

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: DVORAK, THOMAS A
Address: 4812 NE 23 AVE. #1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: DVORAK, LELLA B
Address: 3001 CORAL SHORES DR
City-St-Zip: FORT LAUDERDALE, FL 33306

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: THOMAS A. DVORAK

DPST

04/21/2011

Electronic Signature of Signing Officer or Director

Date