

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128437

FILED
Apr 13, 2011
Secretary of State

Entity Name: PROFESSIONAL BUSINESS ADVISORS II, INC.

Current Principal Place of Business:

11401 SW 40TH STREET, STE 201
MIAMI, FL 33165

New Principal Place of Business:

9485 SUNSET DRIVE SUITE A-200
MIAMI, FL 33173

Current Mailing Address:

11401 SW 40TH STREET, STE 201
MIAMI, FL 33165

New Mailing Address:

9485 SUNSET DRIVE SUITE A-200
MIAMI, FL 33173

FEI Number: 20-5677626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, ZORAIDA
11401 SW 40TH STREET, STE 201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

ORTA, ZORAIDA
9485 SUNSET DRIVE SUITE A-200
MIAMI, FL 33173 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ORTA, ZORAIDA
Address: 6051 SW 164TH CT.
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: ORTA, ROBERTO
Address: 6051 SW 164 CT
City-St-Zip: MIAMI, FL 33193

Title: SEC
Name: ORTA, ROBERTO A
Address: 6051 SW 164 CT
City-St-Zip: MIAMI, FL 33193

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: ZORAIDA ORTA

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date