

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132684

Entity Name: DOLCA II HOLDINGS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1150B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Principal Place of Business:

1201 BRICKELL AVE.
SUITE # 650
MIAMI, FL 33131 US

Current Mailing Address:

1150B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

New Mailing Address:

1201 BRICKELL AVE
SUITE # 650
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LECHTER, ROBERT
1150B EAST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

MATTOS, CARLOS
1201 BRICKELL AVE
SUITE # 650
MIAMI, FL 33131 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: CARLOS MATTOS

05/01/2007

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: VPTD () Delete
Name: LECHTER, ROBERT
Address: 1150B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

Title: PSD () Delete
Name: MATTOS, CARLOS
Address: 1150B EAST HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CARLOS MATTOS

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date