2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132694

Entity Name: DOLJO II, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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1200 BRICKELL AVE. SUITE # 620 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE. SUITE # 620 MIAMI, FL 33131 US

FEI Number: 51-0639257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTOS, JORGE 1200 BRICKELL AVE SUITE # 620 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

Name: LECHTER, ROBERT

Address: 1200 BRICKELL AVE. STE # 620

City-St-Zip: MIAMI, FL 33009 US

Title: PSD

Name: MATTOS, JORGE

Address: 1200 BRICKELL AVE. STE # 620

City-St-Zip: MIAMI, FL 33131 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: JORGE MATTOS PSDE 04/28/2011