

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000141101

FILED
Apr 13, 2010
Secretary of State

Entity Name: DOLMI II HOLDINGS INC.

Current Principal Place of Business:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 02-0794918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTER, ROBERT
4651 SHERIDAN STREET
SUITE 335
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: STD
Name: MISHAAN, SUSAN
Address: 145 HUDSON ST, SUITE 5A
City-St-Zip: NEW YORK, NY 10013 US

Title: PCD
Name: MISHAAN, RICHARD
Address: 145 HUDSON ST, SUITE 5A
City-St-Zip: NEW YORK, NY 10013 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: SUSAN MISHAAN

STD

04/13/2010

Electronic Signature of Signing Officer or Director

Date