2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091626

Entity Name: TARABAY ENTERPRISES II, INC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1050 S.W. 81ST AVENUE NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

1050 S.W. 81ST AVENUE NORTH LAUDERDALE, FL 33068

FEI Number: 26-0714080 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:

TARABAY, CHRIS 1050 S.W. 81ST AVE NORTH LAUDERDALE, FL 33068 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TARABAY, CHRIS PRES Address: 1050 S.W. 81ST AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: PRES

 Name:
 TARABAY, CHRIS PRES

 Address:
 1050 SW 81TH AVE

 City-St-Zip:
 N.LAUDERDALE, FL 33068

Title: PRES

Name: TARABAY, CHRIS PRES Address: 1050SW 81TH AVE

City-St-Zip: N.LAUDERDALE, FL 33068 US

Title: PRES

 Name:
 TARABAY, CHRIS PRESIDE

 Address:
 1050SW 81TH AVE

 City-St-Zip:
 N.LAUDERDALE, FL 33068 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: CHRIS TARABAY PRE 01/06/2011