

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110379

FILED
Jan 13, 2011
Secretary of State

Entity Name: MORNING LINE ENTERPRISES II, INC.

Current Principal Place of Business:

2505 S. OCEAN BLVD.
C/O CAFE CELLINI
PALM BEACH, FL 33480

New Principal Place of Business:

8898 LYONS ROAD
BOYNTON BEACH, FL 33437

Current Mailing Address:

2505 S. OCEAN BLVD.
C/O CAFE CELLINI
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 75-3255857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAY, PETER R
712 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

STEINIK, LAWRENCE J
8851 VIA PRESTIGIO WEST
WELLINGTON, FL 33411 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: LAWRENCE J STEINIK

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ZOITOS, DENNIS
Address: 35-22 212TH STREET
City-St-Zip: BAYSIDE, NY 11361 US

Title: VP
Name: STOUPAS, NIKIFOROS
Address: 2505 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S,T
Name: GAVAKIS, GREGORY
Address: 2505 S OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 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: DENNIS ZOITOS

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date