

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119735

FILED
Feb 13, 2012
Secretary of State

Entity Name: KARIBU II PROPERTIES, INC.

Current Principal Place of Business:

% WILLIAM P MCCAUGHAN, ESQ
200 S. BISCAYNE BLVD FL 38
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

% WILLIAM P MCCAUGHAN, ESQ
200 S. BISCAYNE BLVD FL 38
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2039754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAUGHAN, WILLIAM P ESQ
200 SOUTH BISCAYNE BOULEVARD
38TH FLOOR
MIAMI, FL 33131 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: D
Name: ORDWAY, ELINKA
Address: 7711 EDGEWATER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33406

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: ELINKA ORDWAY

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date