

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133358

Entity Name: OSAKA II, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

16078 SAN CARLOS BLVD
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

8861 HENDERSON GRADE SE
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

FEI Number: 26-1616598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD
SUITE 211
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

MOORE, LORI L
3501 DEL PRADO BLVD
SUITE 212
CAPE CORAL, FL 33904 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: LORI MOORE

Electronic Signature of Registered Agent

01/04/2011

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: SOUNDARA, BOUNMY
Address: 8861 HENDERSON GRADE SE
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: D
Name: SOUNDARA, PHEUNG
Address: 8861 HENDERSON GRADE SE
City-St-Zip: NORTH FORT MYERS, FL 33917 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: LORI MOORE

Electronic Signature of Signing Officer or Director

RA

01/04/2011

Date