

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012422

Entity Name: VICIOS II, INC.

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

6514 SEDGEFORD DRIVE
LAKELAND, FL 33811

New Principal Place of Business:

313 PROVIDENCE ROAD
202
BRANDON, FL 33511

Current Mailing Address:

6514 SEDGEFORD DRIVE
LAKELAND, FL 33811

New Mailing Address:

313 PROVIDENCE ROAD
202
BRANDON, FL 33511

FEI Number: 26-4258115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOMEZ, MARCELO F
Address: 6514 SEDGEFORD DRIVE
City-St-Zip: LAKELAND, FL 33831

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOMEZ, MARCELO F
Address: 313 PROVIDENCE ROAD #202
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCELO F. GOMEZ

PD

02/14/2009

Electronic Signature of Signing Officer or Director

Date