

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016377

Entity Name: EXILE II ENTERTAINMENT, INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

90 NE 11 STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

90 NE 11 STREET
MIAMI, FL 33132

New Mailing Address:

FEI Number: 37-1562535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILAFRADE, ESPERANZA
1400 NE MIAMI GARDENS DR.
219
N MIAMI BEACH, FL 33179 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: P
Name: MARTINEZ, LILLIAN
Address: 18520 NW 24 PLACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: NORIEGA, XENIA
Address: 12481 EQUINE LANE
City-St-Zip: WELLINGTON, FL 33414

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: LILLIAN MARTINEZ

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date