

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032570

FILED
Mar 16, 2009
Secretary of State

Entity Name: FONTAINBLEAU COIN LAUNDRY II CORP

Current Principal Place of Business:

10670 NW 7TH STREET
MIAMI, FL 33172

New Principal Place of Business:

10670 FONTAINEBLEAU BLVD
MIAMI, FL 33172

Current Mailing Address:

10670 NW 7TH STREET
MIAMI, FL 33172

New Mailing Address:

10670 FONTAINEBLEAU BLVD
MIAMI, FL 33172

FEI Number: 26-2291812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, ELICER
15476 NW 77TH CT.
UNIT 630
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GALLARDO, ELICER
7667 N. AUGUSTA DR
MIAMI, FL 33015 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:

03/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GALLARDO, ELICER
Address: 10670 NW 7TH STREET
City-St-Zip: MIAMI, FL 33172

Title: VSD () Delete
Name: GOMZALEZ, ELAINE
Address: 10670 NW 7TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GALLARDO, ELICER
Address: 10670 FONTAINEBLEAU BLVD
City-St-Zip: MIAMI, FL 33172

Title: VSD (X) Change () Addition
Name: GOMZALEZ, ELAINE
Address: 7667 N. AUGUSTA DR
City-St-Zip: MIAMI, FL 33015

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: ELICER GALLARDO

PTD

03/16/2009

Electronic Signature of Signing Officer or Director

Date