

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043270

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE PR II CORP.

Current Principal Place of Business:

1100 S FEDERAL HIGHWAY
SUITE 1144
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2800 W STATE RD 84
SUITE 118
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1100 S FEDERAL HIGHWAY
SUITE 1144
DEERFIELD BEACH, FL 33441

New Mailing Address:

2800 W STATE RD 84
SUITE 118
FORT LAUDERDALE, FL 33312

FEI Number: 74-3258541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HIGHWAY
SUITE 1144
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BIDART, VITOR
351 S CYPRESS RD
STE 100
POMPAÑO BEACH, FL 33060 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: VITOR BIDART

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMOS, ENIO
Address: 1100 S FEDERAL HIGHWAY, SUITE 1144
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD
Name: VASCONCELLOS, WALTER
Address: 1100 S FEDERAL HIGHWAY, SUITE 1144
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ENIO RAMOS

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date