2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043270

Entity Name: THE PR II CORP.

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

351 SOUTH CYPRESS RD, SUITE #100 351 SOUTH CYPRESS RD, SUITE #100 POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

351 SOUTH CYPRESS RD, SUITE #100 POMPANO BEACH, FL 33060

FEI Number: 74-3258541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BIDART, VITOR

351 S CYPRESS RD

STE 100

POMPANO BEACH, FL 33060 US

VIP ACCOUNTING & BUSINESS CONSULTING, LLC

351 S CYPRESS RD

STE 100

POMPANO BEACH, FL 33060 US

POMPANO 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 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RAMOS, ENIO

Address: 351 SOUTH CYPRESS RD STE 100 City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP

Name: RAMOS, MARCELO

Address: 351 SOUTH CYPRESS RD STE 100 City-St-Zip: POMPANO BEACH, FL 33060 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: ENIO RAMOS PD 05/01/2012