

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006652

FILED
Apr 30, 2012
Secretary of State

Entity Name: ALEREN II, INC.

Current Principal Place of Business:

1560 S DIXIY HWY
101
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1560 S DIXIE HWY
101
CORAL GABLES, FL 33146 US

Current Mailing Address:

1560 S DIXIY HWY
101
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 26-4086981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, JANINE
13720 SW 109 AVENUE
MIAMI, FL 33176 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: HENSLEY, JANINE
Address: 13720 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: HENSLEY, CRAIG
Address: 13720 SW 109 AVENUE
City-St-Zip: MIAMI, FL 33176 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: CRAIG HENSLEY

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date