

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076045

Entity Name: FAPII, INC.

FILED
Jan 16, 2012
Secretary of State

Current Principal Place of Business:

18463 EAST COVINGTON TRACE
BOCA RATON, FL 334986384

New Principal Place of Business:

18463 EAST COVINGTON TRACE
BOCA RATON, FL 334986384 UN

Current Mailing Address:

18463 EAST COVINGTON TRACE
BOCA RATON, FL 334986384

New Mailing Address:

FEI Number: 90-0523359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINTO, AVELINO
18463 E COVINGTON TRACE
BOCA RATON, FL 33498 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: PD
Name: PINTO, AVELINO M
Address: 18463 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 334986384

Title: VD
Name: ZAMBRANO, EDNA D
Address: 18463 EAST COVINGTON TRACE
City-St-Zip: BOCA RATON, FL 334986384

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: AVELINO PINTO

PD

01/16/2012

Electronic Signature of Signing Officer or Director

Date