2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095895

Entity Name: CELLO BAND II CORP.

Apr 21, 2011 Secretary of State

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

1401 VILLAGE BLVD 422

PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1062 NW 1ST COURT 6304 POWERLINE RD

FORT LAUDERDALE, FL 33309 HALLANDALE BEACH, FL 33009

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

FELDMAN, LORENA ESQ 2875 NE 191ST STREET TURNBERRY PLAZA SUITE 801

AVENTURA, FL 33180 US

RODOLFO, TRUCCO 6304 POWERLINE RD FORT LAUDERDALE, FL 33309 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: RODOLFO TRUCCO 04/21/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

TRUCCO, RODOLFO B. Z Name: 6304 POWERLINE RD Address: City-St-Zip: FORT LAUDERDALE, FL 33309

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: RODOLFO TRUCCO D 04/21/2011