

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095895

FILED
Apr 27, 2012
Secretary of State

Entity Name: CELLO BAND II CORP.

Current Principal Place of Business:

1401 VILLAGE BLVD
422
PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

6304 POWERLINE RD
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODOLFO, TRUCCO
6304 POWERLINE RD
FORT LAUDERDALE, FL 33309 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: D
Name: TRUCCO, RODOLFO B. Z
Address: 6304 POWERLINE RD
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 ZANNI TRUCCO

MGR

04/27/2012

Electronic Signature of Signing Officer or Director

Date