

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011797

Entity Name: CAMPANARIO II, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3161 N.E. 210 STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

500 BRICKELL AVENUE
UNIT 2702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1962496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OCTAVIO L. MARTINEZ, P.A.
7700 N. KENDALL DRIVE
SUITE 707
MIAMI, FL 33156 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: ZAMBRANO, NANCY
Address: 500 BRICKELL AVENUE, #2702
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LEONARDO, FERNANDES
Address: 500 BRICKELL AVENUE, #2702
City-St-Zip: MIAMI, FL 33131

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: NANCY ZAMBRANO

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date