

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000014190

Entity Name: LAS AGUILAS II, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

Current Mailing Address:

1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL 32169 US

New Mailing Address:

FEI Number: 27-1972569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ARMANDO
1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

RAMOS, ARMANDO
1960 STATE ROUTE 44
SUITE 19
NEW SMYRNA BEACH, FL 32169 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAMOS, JOSE L
Address: 133 SW 158TH ST.
City-St-Zip: SEATTLE, WA 98166 US

Title: VP
Name: RAMOS, ARMANDO
Address: 1960 STATE ROUTE 44, SUITE 19
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: SEC
Name: RAMOS, VICTOR
Address: 133 SW 158TH ST.
City-St-Zip: SEATTLE, WA 98166 US

Title: TREA
Name: RAMOS, HECTOR
Address: 133 SW 158TH ST.
City-St-Zip: SEATTLE, WA 98166

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: HECTOR RAMOS

TREA

02/18/2011

Electronic Signature of Signing Officer or Director

Date