2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044300

Entity Name: GO MOVIL II CORP.

FILED Apr 25, 2011 Secretary of State

Date

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

16129 BISCAYNE BLVD N MIAMI, FL 33160

Current Mailing Address: New Mailing Address:

16129 BISCAYNE BLVD N MIAMI, FL 33160

FEI Number: 68-0680685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GBS CONSULTANTS, INC. 18501 PINES BLVD SUITE 201 PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: GAMPEL, HENRY
Address: 16129 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33160

Title: VPD

 Name:
 GAMPEL, MEYER

 Address:
 16129 BISCAYNE BLVD

 City-St-Zip:
 N MIAMI, FL 33160

Title: S

Name: TOLEDANO COHEN, VICKY E Address: 16129 BISCAYNE BLVD City-St-Zip: N MIAMI, FL 33160

Title: T

Name: BRAUN DE GAMPEL, KAREN E Address: 16129 BISCAYNE BLVD City-St-Zip: N MIAMI, FL 33160

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: HENRY GAMPEL PD 04/25/2011