

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046411

FILED
Apr 17, 2012
Secretary of State

Entity Name: MORETTI HEALTH SERVICES II, INC

Current Principal Place of Business:

18700 SEA TURTLE LANE
BOCA RATON, FL 33498

New Principal Place of Business:

18700 SEA TURTLE LANE
BOCA RATON, FL 33498 UN

Current Mailing Address:

18700 SEA TURTLE LANE
BOCA RATON, FL 33498

New Mailing Address:

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

Name and Address of Current Registered Agent:

MORETTI, SILVANA
18700 SEA TURTLE LANE
BOCA RATON, FL 33498 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: PT
Name: MORETTI, SILVANA
Address: 18700 SEA TURTLE LANE
City-St-Zip: BOCA RATON, FL 33498

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: SILVANA MORETTI

PT

04/17/2012

Electronic Signature of Signing Officer or Director

Date