

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000068480

FILED
Apr 26, 2012
Secretary of State

Entity Name: MAM GROUP PROPERTIES II, INC.

Current Principal Place of Business:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33139

New Principal Place of Business:

Current Mailing Address:

765 CRANDON BOULEVARD
PH 6
KEY BISCAYNE, FL 33139

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:

HATTON, DAVID L
150 ALHAMBRA CIRCLE
SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTIERREZ, JORGE R
801 BRICKELL AVENUE
SUITE 1440
MIAMI, FL 33131 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: JORGE GUTIERREZ

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARCANO, MIGUEL ANGEL
Address: 765 CRANDON BOULEVARD, PH 6
City-St-Zip: KEY BISCAYNE, FL 33139

Title: D
Name: LABRADOR, MARYANN G
Address: 765 CRANDON BOULEVARD, PH 6
City-St-Zip: KEY BISCAYNE, FL 33139

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: MIGUEL ANGEL MARCANO

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date