

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102358

FILED
Mar 29, 2012
Secretary of State

Entity Name: JOSY ENTERPRISES II, INC.

Current Principal Place of Business:

4400 N FEDERAL HWY SUITE 32
BOCA RATON, FL 33431

New Principal Place of Business:

4400 N FEDERAL HWY
SUITE 32
BOCA RATON, FL 33431

Current Mailing Address:

4400 N FEDERAL HWY SUITE 32
BOCA RATON, FL 33431

New Mailing Address:

4400 N FEDERAL HWY
SUITE 32
BOCA RATON, FL 33431

FEI Number: 90-0643709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCIA, ALEXANDER ESQ
3650 N FEDERAL HWY SUITE 217
LIGHTHOUSE POINT, FL 33064 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: PRES
Name: LUCIUS, JOSETTE
Address: 4400 N FEDERAL HWY, STE 32
City-St-Zip: BOCA RATON, FL 33431

Title: COO
Name: LINDOR, VALEX
Address: 4400 N FEDERAL HWY, STE 32
City-St-Zip: BOCA RATON, FL 33431

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: VALEX LINDOR

COO

03/29/2012

Electronic Signature of Signing Officer or Director

Date