2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000003370

Entity Name: ELANNAN ENTERPRISES, # II, INC.

FILED Apr 18, 2012 Secretary of State

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

555 N FEDERAL HWY SUITE 5 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1287 E NEWPORT CENTER DR. 555 N FEDERAL HWY 201 5 BOCA RATON, FL 33432 BOCA RATON, FL 33432

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

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

ELANNAN, FADI J
555 N FEDERAL HWY
STE 5
BOCA RATON, FL 33432 US

ELANNAN, FADI J
555 N FEDERAL HWY
5
BOCA RATON, FL 33432 US

BOCA RATON, FL 33432 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: FADI ELANNAN 04/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELANNAN, FADI J

Address: 555 N FEDERAL HWY STE 5 City-St-Zip: BOCA RATON, FL 33432

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: FADI ELANNAN MGMB 04/18/2012