

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005816

FILED
Apr 10, 2012
Secretary of State

Entity Name: A1 FIRE AND WATER RESTORATION II INC.

Current Principal Place of Business:

13741 SW 136 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13741 SW 136 PL
MIAMI, FL 33186 US

New Mailing Address:

13741 SW 136 PL
MIAMI, FL 33186

FEI Number: 27-4604836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, OSCAR G JR
13741 SW 136 PL
MIAMI, FL 33186 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: P
Name: MARTINEZ, ADRIANA
Address: 13741 SW 136 PL
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: MARTINEZ, OSCAR
Address: 13741 SW 136 PL
City-St-Zip: MIAMI, FL 33186 US

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: OSCAR MARTINEZ

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date