

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049944

Entity Name: LADRILLO II, INC.

**FILED**  
**Jan 16, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

200 OCEAN LANE DR  
SUITE 108  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

200 OCEAN LANE DR  
SUITE 108  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 45-2422106

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, MARIA VERONICA  
200 OCEAN LANE DR  
SUITE 108  
KEY BISCAYNE, FL 33149 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: D  
Name: HERNANDEZ, MARIA VERONICA  
Address: 200 OCEAN LANE DR, SUITE 108  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D  
Name: HERNANDEZ, MYRIAM  
Address: 200 OCEAN LANE DR, SUITE 108  
City-St-Zip: KEY BISCAYNE, FL 33149

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: MARIA V HERNANDEZ

D

01/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date