

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000054945

Entity Name: MF FLORIDA II MA CORP

**FILED**  
**Apr 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

50 BISCAYNE BOULEVARD  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

247 SW 8TH STREET, #870  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 33-1221298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MIAMI CORPORATE SYSTEMS, LLC  
283 CATALONIA AVENUE  
2ND FLOOR  
CORAL GABLES, FL 33134 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: JUAREZ, JORGE  
Address: CALLE ALMAGRO 21 - PISO 6  
City-St-Zip: 28008 MADRID, SPAIN, XX XX

Title: D  
Name: JUAREZ, JAVIER  
Address: CALLE ALMAGRO 21 - PISO 6  
City-St-Zip: 28008, MADRID, SPAIN, XX XX

Title: D  
Name: FERNANDEZ-LUENGO, DANIEL  
Address: CALLE SAN BERNARDO 23  
City-St-Zip: 28015 MADRID, SPAIN, XX XX

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: JORGE JUAREZ

D

04/02/2012

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

\_\_\_\_\_  
Date