## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P11000083740

Entity Name: MULTI SOFT II, INC.

FILED Jul 09, 2012 Secretary of State

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

100 SE 2ND ST, 32ND FL MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE 2ND ST, 32ND FL MIAMI, FL 33131

FEI Number: 22-2588030 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

REGISTERED AGENTS OF FLORIDA, LLC 100 SE 2ND ST, SUITE 2900 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: P/D

 Name:
 LAMPEN, RICHARD J

 Address:
 100 SE 2ND ST, SUITE 3200

 City-St-Zip:
 MIAMI, FL 331312100

Title: ST/D

 Name:
 KIRKLAND, JAMES B III

 Address:
 100 SE 2ND ST, SUITE 3200

 City-St-Zip:
 MIAMI, FL 331312100

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: JAMES B KIRKLAND III ST/D 07/09/2012