

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000083740

FILED
Sep 19, 2012
Secretary of State

Entity Name: MULTI SOFT II, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 22-2588030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SE 2ND ST, SUITE 2900
MIAMI, FL 33131 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/D
Name: KIRKLAND, JAMES B III
Address: 100 SE 2ND ST, SUITE 3200
City-St-Zip: MIAMI, FL 331312100

Title: ST
Name: FASANELLI, DEBORAH
Address: 100 SE 2ND ST, SUITE 3200
City-St-Zip: MIAMI, FL 331312100

Title: D
Name: FROME, ROBERT L
Address: 100 SE 2ND ST, SUITE 3200
City-St-Zip: MIAMI, FL 331312100

Title: D
Name: LUNDGREN, ROBERT M
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

P/D

09/19/2012

Electronic Signature of Signing Officer or Director

Date