

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091932

FILED
Apr 23, 2012
Secretary of State

Entity Name: MACARENNA ENTERPRISES II, INC.

Current Principal Place of Business:

809 S RIVERSIDE DR
3
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

809 S RIVERSIDE DR
3
POMPANO BEACH, FL 33062 US

New Mailing Address:

809 SOUTH RIVERSIDE DRIVE
SUITE 3
POMPANO BEACH, FL 33062 US

FEI Number: 45-3661020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDFORD, LINDA E
809 S RIVERSIDE DR
3
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BEDFORD, LINDA E
809 SOUTH RIVERSIDE DRIVE SUITE
3
POMPANO BEACH, FL 33062 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: LINDA E. BEDFORD

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BEDFORD, LINDA E
Address: 809 S RIVERSIDE DR SUITE 3
City-St-Zip: POMPANO BEACH, FL 33062 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: LINDA E. BEDFORD

PS

04/23/2012

Electronic Signature of Signing Officer or Director

Date