

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103904

FILED
Apr 28, 2012
Secretary of State

Entity Name: ATLANTIC AVENUE GROUP II CORP.

Current Principal Place of Business:

10920 SW 105 AVENUE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

10920 SW 105 AVENUE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 45-3987761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNESS, LEWIS K
10920 SW 105 AVENUE
MIAMI, FL 33176 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
Name: CARNESS, LEWIS K
Address: 10920 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: CARNESS, DYAN
Address: 10920 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: SEC
Name: CARNESS, DYAN
Address: 10920 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: TREA
Name: CARNESS, LEWIS K
Address: 10920 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: CARNESS, LEWIS K
Address: 10920 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 US

Title: DIR
Name: CARNESS, DYAN
Address: 10920 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33176 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: LEWIS K CARNESS

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date