

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050077

FILED  
Jan 28, 2011  
Secretary of State

Entity Name: SPECIALIZED PROPERTIES, INC., II

## Current Principal Place of Business:

13899 BISCAYNE BLVD  
SUITE 127  
NORTH MIAMI BEACH, FL 33181 US

## New Principal Place of Business:

## Current Mailing Address:

13899 BISCAYNE BLVD  
SUITE 127  
NORTH MIAMI BEACH, FL 33181 US

## New Mailing Address:

FEI Number: 65-0428393      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPIRO, HARRIET  
13899 BISCAYNE BLVD. STE. 127  
NORTH MIAMI BEACH, FL 33181 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: PD  
Name: SHAPIRO, HARRIET  
Address: 10667 QUAYBRIDGE CT  
City-St-Zip: MIAMI, FL 33138

Title: STD  
Name: SHAPIRO, SYDNEY  
Address: 10667 QUAYBRIDGE CT  
City-St-Zip: MIAMI, FL 33138

Title: D  
Name: LUISA RIVERA  
Address: 13899 BISCAYNE BLVD.,STE 127  
City-St-Zip: MIAMI, FL 33181

Title: STD  
Name: SHAPIRO, JUDD L  
Address: 3810 JUSTISON RD  
City-St-Zip: MIAMI, FL 33133

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: HARRIET SHAPIRO

PRES

01/28/2011

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

\_\_\_\_\_  
Date