

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050077

FILED
Jan 29, 2012
Secretary of State

Entity Name: SPECIALIZED PROPERTIES, INC., II

Current Principal Place of Business:

5148 SW 157TH AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

5148 SW 157TH AVE
MIRAMAR, FL 33027 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:

SHAPIRO, HARRIET
10667 QUAYBRIDGE CT
MIAMI, FL 33138 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:

01/29/2012

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: 1919 BAY DRIVE WEST
City-St-Zip: MIAMI BEACH, FL 33141

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

01/29/2012

Electronic Signature of Signing Officer or Director

Date