

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073323

FILED
Jan 26, 2012
Secretary of State

Entity Name: LONGAN II, INC.

Current Principal Place of Business:

MOWRY DRIVE
HOMESTEAD, FL 33143

New Principal Place of Business:

Current Mailing Address:

6800 GRANADA BLVD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0451000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, GIL
6800 GRANADA BLVD
CORAL GABLES, FL 33146 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: HADDAD, JACQUELINE W
Address: 6800 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

Title: VD
Name: HADDAD, W.B.
Address: 28 S BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: STD
Name: KILPATRICK, JENNIFER
Address: 6800 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL 33146

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: JACQUELINE W HADDAD

PD

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date