

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000058768

FILED
Mar 23, 2011
Secretary of State

Entity Name: ORANGE PARK INVESTMENT II, INC.

Current Principal Place of Business:

2787-2789 S.W. 33RD AVE.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2787-2789 S.W. 33RD AVE.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0595936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUASSO, JOSE L
2151 S.W. 24TH TERRACE
MIAMI, FL 33145 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: DUASSO, JOSE L
Address: 2151 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33145

Title: VD
Name: DUASSO, INGRID M
Address: 2151 S.W. 24TH TERRACE
City-St-Zip: MIAMI, FL 33145

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: JOSE DUASSO

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date