

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063113

FILED
Apr 27, 2011
Secretary of State

Entity Name: CARIVE PROPERTIES II, INC.

Current Principal Place of Business:

8250 SW 8TH STREET
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8250 SW 8TH STREET
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0723341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKERLING, DALE A
9100 SOUTH DADELAND BLVD. STE 1707
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PLANAS, CARLOS
8250 SW 8TH ST
MIAMI, FL 33144 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: CARLOS PLANAS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLANAS, CARLOS
Address: 8250 SW 8TH ST
City-St-Zip: MIAMI, FL

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: CARLOS PLANAS

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date