

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074995

FILED
Mar 23, 2012
Secretary of State

Entity Name: A NEW HOCKE SHOPPE II, INC.

Current Principal Place of Business:

15455 W DIXIE HWY
UNITS P & Q
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

15455 W DIXIE HWY
UNITS P & Q
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0698834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUKSHINSKI, YARON
754 N E 167TH STREET
NORTH MIAMI BEACH, FL 33162 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: PDT
Name: LUKSHINSKI, YARON
Address: 754 NE 167 ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: VPD
Name: LALOUM, PAUL C
Address: 754 NE 167 ST
City-St-Zip: N MIAMI BEACH, FL 33162

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: YARON LUKSHINSKI

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03/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date