

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032085

Entity Name: AMERICAN PUBS II, INC.

FILED
Jan 19, 2008
Secretary of State

Current Principal Place of Business:

13040 N.W. 7TH AVE.
N. MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

13720 BISCAYNE BOULEVARD
N. MIAMI BEACH, FL 331811620

New Mailing Address:

5601 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 65-0846045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSTON, ALAN
100 BAYVIEW DRIVE, #504
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

VANDETTY, MICHAEL
5601 BISCAYNE BLVD
MIAMI, FL 33137 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: MICHAEL A. VANDETTY

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINSTON, ALAN
Address: 100 BAYVIEW DR. #504
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARRELL, ROGER
Address: 5601 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROGER FARRELL

D

01/19/2008

Electronic Signature of Signing Officer or Director

Date