

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032085

Entity Name: AMERICAN PUBS II, INC.

FILED
Sep 05, 2012
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:

5601 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

19101 NE 18TH AVE
NORTH MIAMI BEACH, FL 33179

FEI Number: 65-0846045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDETTY, MICHAEL
5601 BISCAYNE BLVD
MIAMI, FL 33137 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: D
Name: FARRELL, ROGER
Address: 19101 NE 18TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ROGER FARRELL

D

09/05/2012

Electronic Signature of Signing Officer or Director

Date