

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000045142

Entity Name: SANDMILL HOLDINGS II, INC.

FILED
Apr 10, 2010
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVE
408
CORAL GABLES, FL 33146

New Principal Place of Business:

6902 NW 111 AVE
MIAMI, FL 33178

Current Mailing Address:

1450 MADRUGA AVE
408
CORAL GABLES, FL 33146

New Mailing Address:

6902 NW 111 AVE
MIAMI, FL 33178

FEI Number: 65-1002447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ.
1450 MADRUGA AVE
408
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PADILLA, JOSE A
5901 NW 102 AVENUE
MIAMI, FL 33178 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: JOSE ANTONIO PADILLA

04/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FARAJ, JORGE ALBERTO
Address: 6902 N.W. 111TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: JORGE ALBERTO FARAJ

D

04/10/2010

Electronic Signature of Signing Officer or Director

Date