

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01898

FILED
Mar 25, 2011
Secretary of State

Entity Name: LAS OLAS PLACE II, INC.

Current Principal Place of Business:

912 E BROWARD BLVD.
SUITE A
FORT LAUDERDALE, FL 333012067 US

New Principal Place of Business:

Current Mailing Address:

912 E BROWARD BLVD.
SUITE A
FORT LAUDERDALE, FL 333012067 US

New Mailing Address:

FEI Number: 65-0221288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOKER, EDWARD J.
912 E BROWARD BLVD, #A
FT. LAUDERDALE, FL 33301 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: PD
Name: SMOKER, EDWARD J.
Address: 912 E BROWARD BLVD, #A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SD
Name: LUCE, BURT S.
Address: 912 E BROWARD BLVD, #A
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VTD
Name: MOSS, BOB L
Address: 912 E. BROWARD BLVD. -SUITE #A
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EDWARD J. SMOKER

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date