2006 FOR PROFIT CORPORATION

changed, or on an attachment with an

SIGNATURE:

Apr 13, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT #V14389 04-13-2006 90299 046 ***150.00 1. Entity Name FELROK II, INC. Principal Place of Business Mailing Address 1 WEST FLAGLER STREET 48 E. FLAGLER ST 50011629 SUITE 830 PH # 105 MIAMI, FL 33131 US MIAMI, FL 33131 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04072006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0314510 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **EVAN MARBIN & ASSOCIATES** Street Address (P.O. Box Number is Not Acceptable) 48 E FLAGLER ST, PH #104 MIAMI, FL 33131 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ΡD TITLE PD XX Delete TITLE **X**Change ☐ Addition ROK, NATAN R. NAME NAME Rok, Sergio STREET ADDRESS 48 E. FLAGLER ST. PH #105 STREET ADDRESS 48 E. Flagler St. PH-105 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIF Miami, FL 33131 SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDENKREIS, GEORGE NAME NAME STREET ADDRESS 7495 NW 48 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trustife empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Sergio Rok, Pres

NAME OF SIGNING OFFICER OR DIRECTOR

FILED

(305) 377-4921

April 7, 2006

Daytime Phone #