

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14389

Entity Name: FELROK II, INC.

FILED
Jan 09, 2009
Secretary of State

Current Principal Place of Business:

1 WEST FLAGLER STREET
SUITE 830
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

48 E. FLAGLER ST
PH # 105
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0314510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVAN MARBIN & ASSOCIATES
48 E FLAGLER ST, PH #104
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROK, SERGIO
Address: 48 E. FLAGLER ST. PH #105
City-St-Zip: MIAMI, FL 33131

Title: SD () Delete
Name: FELDENKREIS, GEORGE,
Address: 7495 NW 48 STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SERGIO ROK

PD

01/09/2009

Electronic Signature of Signing Officer or Director

_____ Date