

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V14389

Entity Name: FELROK II, INC.

**FILED**  
**Feb 18, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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: SERGIO ROK

PD

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date