

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14389

FILED
Jan 06, 2012
Secretary of State

Entity Name: FELROK II, INC.

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

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date