2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098494

Entity Name: LALI II, INC.

Current Principal Place of Business:

21051 SOUTHWEST 177TH AVENUE

MIAMI. FL 33187

Current Mailing Address:

21051 SOUTHWEST 177TH AVENUE MIAMI. FL 33187 US

FEI Number: 20-5327194 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ACOSTA, ALCIDES PRESIDENT 21051 SOUTHWEST 177TH AVENUE MIAMI, FL 33187 US

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: ALCIDES ACOSTA 02/06/2013

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2013

Secretary of State

CC2707007525

Officer/Director Detail:

Title D Title D

NameACOSTA, ALCIDESNameACOSTA, EULALIAAddress274 GALEON COURTAddress274 GALEON COURTCity-State-Zip:CORAL GABLES FL 33143City-State-Zip:CORAL GABLES FL 33143

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: ALCIDES ACOSTA PRESIDENT 02/06/2013