2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000093852

Entity Name: EL CASTILLO DE LAS FRUTAS II, CORP

Current Principal Place of Business:

1140 WEST 68TH ST HIALEAH, FL 33013

Current Mailing Address:

1140 WEST 68TH ST HIALEAH, FL 33013

FEI Number: 46-1155525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARGO PEREZ, RICARDO 1140 WEST 68TH ST HIALEAH, FL 33013 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:

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2016

Secretary of State

CC4284812543

Officer/Director Detail:

Title PD Title VPD

Name LARGO PEREZ, RICARDO Name RUIZ, RAUL

Address 1140 WEST 68TH ST Address 1140 WEST 68TH ST City-State-Zip: HIALEAH FL 33013 City-State-Zip: HIALEAH FL 33013

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: RICARDO LARGO PEREZ

PRESIDENT

04/27/2016