2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048866

Entity Name: C.D.S. HOLDINGS II, INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE PH 820

CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVENUE PH 820

CORAL GABLES, FL 33146 US

FEI Number: 65-0431130 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF ANTHONY ACCETTA, P.A. 135 SAN LORENZO AVENUE PH 820 CORAL GABLES, FL 33146 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 Jan 29, 2013

Secretary of State

CC0453666818

Officer/Director Detail:

Title P Title VI

Name SERRA, CHRISTIANE M Name SERRA, CHRISTIANE M

Address 15 ELM PLACE Address 15 ELM PLACE

City-State-Zip: LONDON ENGLAND SW7 3QJ City-State-Zip: LONDON ENGLAND SW7 3QJ

Title S

Name SERRA, CHRISTIANE M

Address 15 ELM PLACE

City-State-Zip: LONDON ENGLAND SW7 3QJ

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: CHRISTIANE MARCHESA SERRA

PRESIDENT

01/29/2013