

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V14389

Entity Name: FELROK II, INC.

Current Principal Place of Business:

1 WEST FLAGLER STREET
SUITE 830
MIAMI, FL 33131

Current Mailing Address:

48 E. FLAGLER ST
PH # 105
MIAMI, FL 33131 US

FEI Number: 65-0314510

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVAN MARBIN & ASSOCIATES
48 E FLAGLER ST, PH #104
MIAMI, FL 33131 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

Officer/Director Detail :

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

Title SD
Name FELDENKREIS, GEORGE
Address 7495 NW 48 STREET
City-State-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

06/11/2013

Electronic Signature of Signing Officer/Director Detail

Date