

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005765

FILED
Mar 31, 2009
Secretary of State

Entity Name: PACIFICA HOSPITALITY GROUP, INC.

Current Principal Place of Business:

1785 HANCOCK STREET, SUITE 100
SAN DIEGO, CA 92110

New Principal Place of Business:

Current Mailing Address:

1785 HANCOCK STREET, SUITE 100
SAN DIEGO, CA 92110

New Mailing Address:

FEI Number: 33-0627812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ISRANI, DEEPAK
Address: 1785 HANCOCK STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: PD () Delete
Name: ISRANI, ASHOK
Address: 1785 HANCOCK ST. STE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: ISRANI, DEEPAK
Address: 1785 HANCOCK STREET, SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: ISRANI, SUSHIL
Address: 1785 HANCOCK ST. STE. 100
City-St-Zip: SAN DIEGO, CA 92110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DEEPAK ISRANI

S

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date