

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58865

FILED
Feb 16, 2012
Secretary of State

Entity Name: PELICAN REEF, INC.

Current Principal Place of Business:

4900 NW 167TH ST
MIAMI, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

4900 NW 167TH ST
MIAMI, FL 33014 US

New Mailing Address:

FEI Number: 59-2360204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALZADILLA, ANGEL
4900 NW 167 ST
MIAMI, FL 33014 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: CALZADILLA, ANGEL
Address: 4900 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: SEVP
Name: CALZADILLA, KAREN L.
Address: 4900 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: VPS
Name: CHADWICK, MAYLEEN
Address: 4900 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: P
Name: CALZADILLA, ALLEN
Address: 4900 NW 167 ST
City-St-Zip: MIAMI, FL 33014

Title: VP
Name: CALZADILLA, JUDITH
Address: 4900 NW 167 ST
City-St-Zip: MIAMI, FL 33014

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: KAREN L. CALZADILLA

SEVP

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date