

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045997

Entity Name: PACIFICA KEY LARGO INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1785 HANCOCK ST SUITE 100
SAN DIEGO, CA 92110

New Principal Place of Business:

Current Mailing Address:

1785 HANCOCK ST SUITE 100
SAN DIEGO, CA 92110

New Mailing Address:

FEI Number: 54-2145471

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

OFFICERS AND DIRECTORS:

Title: D
Name: ISRANI, ASHOK
Address: 1785 HANCOCK ST SUITE 100
City-St-Zip: SAN DIEGO, CA 92110

Title: P
Name: ISRANI, ASHOK
Address: 1785 HANCOCK STREET, #100
City-St-Zip: SAN DIEGO, CA 92110

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

Title: T
Name: KOTWANI, NARESH
Address: 1785 HANCOCK STREET #100
City-St-Zip: SAN DIEGO, CA 92110

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: NARESH KOTWANI

MR.

04/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date