

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000445

FILED
Jun 28, 2009
Secretary of State

Entity Name: PELICAN TRADE SOLUTIONS INC.

Current Principal Place of Business:

3801 POND APPLE DRIVE
WESTON, FL 33332

New Principal Place of Business:

4474 WESTON RD
SUITE # 164
DAVIE, FL 33331

Current Mailing Address:

3801 POND APPLE DRIVE
WESTON, FL 33332

New Mailing Address:

4474 WESTON RD
SUITE #164
DAVIE, FL 33331

FEI Number: 20-2091601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, REBECA M MS.
3801 POND APPLE DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

FEZERRINAC, MILA M MS.
4474 WESTON RD, SUITE 164
WESTON, FL 33331 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: MILA FEZERRINAC

06/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAEZ, REBECA M
Address: 3801 POND APPLE DRIVE
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FEZERRINAC, MILA
Address: 4474 WESTON RD, SUITE # 164
City-St-Zip: WESTON, FL 33331

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: MILA FEZERRINAC

MS

06/28/2009

Electronic Signature of Signing Officer or Director

Date