

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014960

FILED
Mar 25, 2008
Secretary of State

Entity Name: PELICAN BEACH HOLDING, INC.

Current Principal Place of Business:

C/O 1401 BRICKELL AVE - STE 300
MIAMI, FL 331313508

New Principal Place of Business:

4401 COLLINS AVENUE
APT. 2115
MIAMI BEACH, FL 33140 US

Current Mailing Address:

C/O 1401 BRICKELL AVENUE
SUITE 300
MIAMI, FL 331313508

New Mailing Address:

FEI Number: 20-2236423 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ
1401 BRICKELL AVE - STE 300
MIAMI, FL 331313508 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: D () Delete
Name: DE SOUZA MESQUITA, VALTER
Address: C/O 1401 BRICKELL AVE - STE 300
City-St-Zip: MIAMI, FL 331313508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DE SOUZA MESQUITA, VALTER
Address: C/O 1401 BRICKELL AVE - STE 300
City-St-Zip: MIAMI, FL 331313508

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: VALTER DE SOUZA MESQUITA

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03/25/2008

Electronic Signature of Signing Officer or Director

Date