

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007109

FILED
Jan 30, 2011
Secretary of State

Entity Name: NEW PACIFICO CORPORATION

Current Principal Place of Business:

3824 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

18999 BISCAYNE BLVD
STE 205
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4180913 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIANG, WEI JIAN
3824 W 12 AVE
HIALEAH, FL 33012 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: P
Name: LIANG, WEI JIAN
Address: 3824 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

Title: VP
Name: THACH, THERESA
Address: 3824 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

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: WEI JIAN LIANG

P

01/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date