

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007109

FILED  
Jan 29, 2012  
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

01/29/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date