## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58865

Entity Name: PELICAN REEF, INC.

**Current Principal Place of Business:** 

4900 NW 167TH ST MIAMI. FL 33014

**Current Mailing Address:** 

4900 NW 167TH ST MIAMI, FL 33014 US

FEI Number: 59-2360204 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALZADILLA, ANGEL 4900 NW 167 ST MIAMI, FL 33014 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:

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2024

**Secretary of State** 

7567413896CC

Officer/Director Detail:

Title CEO Title SEVP

Name CALZADILLA, ANGEL Name CALZADILLA, KAREN L.

 Address
 4900 NW 167 ST
 Address
 4900 NW 167 ST

 City-State-Zip:
 MIAMI FL 33014
 City-State-Zip: MIAMI FL 33014

Title VPS Title P

 Name
 CHADWICK, MAYLEEN
 Name
 CALZADILLA, ALLEN

 Address
 4900 NW 167 ST
 Address
 4900 NW 167 ST

 City-State-Zip:
 MIAMI FL 33014
 City-State-Zip:
 MIAMI FL 33014

Title VP Title MANAGER

Name CALZADILLA, JUDITH Name CALZADILLA, ALLEN
Address 4900 NW 167 ST Address 4900 NW 167 STREET
City-State-Zip: MIAMI FL 33014 City-State-Zip: MIAMI, FL 33014 FL 33014

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: ANGEL CALZADILLA

CEO

02/15/2024