

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G58865

FILED
Feb 25, 2019
Secretary of State
2283700890CC

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

Officer/Director Detail :

Title CEO
Name CALZADILLA, ANGEL
Address 4900 NW 167 ST
City-State-Zip: MIAMI FL 33014

Title SEVP
Name CALZADILLA, KAREN L.
Address 4900 NW 167 ST
City-State-Zip: MIAMI FL 33014

Title VPS
Name CHADWICK, MAYLEEN
Address 4900 NW 167 ST
City-State-Zip: MIAMI FL 33014

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

Title VP
Name CALZADILLA, JUDITH
Address 4900 NW 167 ST
City-State-Zip: MIAMI 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

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date