

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014960

Entity Name: PELICAN BEACH HOLDING, INC.

Current Principal Place of Business:

4401 COLLINS AVENUE
APT. 2115
MIAMI BEACH, FL 33140

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 300 C/O GARRY NELSON
MIAMI, FL 33131-3508 US

FEI Number: 20-2236423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NELSON, GARRY ESQ
1401 BRICKELL AVE - STE 300
MIAMI, FL 33131-3508 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 DPS
Name MESQUITA, VALTER DESOUZA
Address C/O 1401 BRICKELL AVE - STE 300
City-State-Zip: MIAMI FL 33131-3508

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: VALTER DE SOUZA MESQUITA

PRESIDENT

02/26/2014

Electronic Signature of Signing Officer/Director Detail

Date