

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083993

FILED
Apr 26, 2012
Secretary of State

Entity Name: PACIFIC UNION INVESTMENT CORPORATION

Current Principal Place of Business:

11890 SW 8TH ST.
PENTHOUSE
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

7900 EAST PRINCESS DRIVE
2180
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 51-0286625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATT, GORDON C ESQ
4500 LEJEUNE ROAD
CORAL GABLES, FL 33146 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: BUDENBENDER, ROBERT F
Address: 11890 SW 8TH STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33184

Title: S
Name: MUSCHELLO, JOSEPH F
Address: 11890 SW 8TH STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: WANG, ALICE K
Address: 11890 SW 8TH STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: PORTELA, JESUS
Address: 11890 SW 8TH STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33184

Title: VP
Name: PHILLIP, PAN
Address: 11890 SW 8TH STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33184

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: ROBERT F BUDENBENDER

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date