

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110084

Entity Name: PACIFIC RETAILER, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

5568 W OAKLAND PK BLVD
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

5568 W OAKLAND PK BLVD
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-1156200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHMAN, KHAN Z
5568 W OAKLAND PK BLVD
LAUDERHILL, FL 33313 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: DPT
Name: RAHMAN, KHAN Z
Address: 5568 W OAKLAND PK BLVD
City-St-Zip: LAUDERHILL, FL 33313

Title: DVS
Name: AHMED, SHAFIQUE
Address: 5568 W OAKLAND PK BLVD
City-St-Zip: LAUDERHILL, FL 33313

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: KHAN Z RAHMAN

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02/28/2011

Electronic Signature of Signing Officer or Director

Date