

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111795

Entity Name: PACIFICA SUPPLIERS, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

247 NW 98 STREET
MIAMI, FL 33150

New Principal Place of Business:

92 NW 100 TERRACE
MIAMI SHORES, FL 33150

Current Mailing Address:

247 NW 98 STREET
MIAMI, FL 33150

New Mailing Address:

92 NW 100 TERRACE
MIAMI SHORES, FL 33150

FEI Number: 74-3106756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, JORGE
247 NW 98 STREET
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

PADILLA, JORGE
92 NW 100 TERRACE
MIAMI SHORES, FL 33150 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:

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PADILLA, FELISA C
Address: 247 NW 98 STREET
City-St-Zip: MIAMI, FL 33150

Title: STD () Delete
Name: PADILLA, JORGE
Address: 247 NW 98 STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADILLA, FELISA C
Address: 92 NW 100 TERRACE
City-St-Zip: MIAMI SHORES, FL 33150

Title: STD (X) Change () Addition
Name: PADILLA, JORGE
Address: 92 NW 100 TERRACE
City-St-Zip: MIAMI SHORES, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FELISA PADILLA

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date