

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111795

Entity Name: PACIFICA SUPPLIERS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

92 NW 100 TERRACE
MIAMI SHORES, FL 33150

New Principal Place of Business:

2112 W 68TH STREET
HIALEAH, FL 33016

Current Mailing Address:

92 NW 100 TERRACE
MIAMI SHORES, FL 33150

New Mailing Address:

116 NE 52ND STREET
LAWTON, OK 73507

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
92 NW 100 TERRACE
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

PADILLA, FELISA
2112 W 68TH STREET
HIALEAH, FL 33016 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: FELISA PADILLA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PADILLA, FELISA C
Address: 116 NE 52ND STREET
City-St-Zip: LAWTON, OK 73507

Title: STD (X) Change () Addition
Name: PADILLA, JORGE
Address: 116 NE 52ND STREET
City-St-Zip: LAWTON, OK 73507

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2009

Electronic Signature of Signing Officer or Director

Date