2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146743

City-St-Zip:

MIAMI, FL 33129

Entity Name: PELICAN INVEST CORP.

FILED Apr 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4123 GULFSTREAM BAY COURT ORLANDO, FL 32822 **Current Mailing Address: New Mailing Address:** 4123 GULFSTREAM BAY COURT 520 SE 5TH AVENUE ORLANDO, FL 32822 2209 FORT LAUDERDALE, FL 33301 FEI Number: 20-0556789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MALEK, FARHAD 2333 BŔICKELL AVENUE MEZZANINE SUITE MIAMI, FL 33129 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MC DONALD, ANTHONY M Name: Name: 2333 BRICKELL AVE. MEZZANINE STE Address: Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: MC DONALD, JAMES MARK Name: 2333 BRICKELL AVE. MEZZANINE STE Address: Address: MIAMI, FL 33129 City-St-Zip: City-St-Zip: Title: Title: MGR () Delete MGR (X) Change () Addition TURINA, OLIVIER Name: TURINA, OLIVIER Name: 2333 BRICKELL AVE. MEZZANINE STE 520 SE 5TH AVENUE, #2209 Address: Address:

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.

City-St-Zip:

FORT LAUDERDALE, FL 33301

SIGNATURE: OLIVIER TURINA MGR 04/10/2005