

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071046

FILED
Mar 23, 2009
Secretary of State

Entity Name: SOUTH PACIFIC SPECIALTIES, INC.

Current Principal Place of Business:

2550 NW 72 AVENUE
207
MIAMI, FL 33122

New Principal Place of Business:

2550 NW 72 AVENUE
310
MIAMI, FL 33122

Current Mailing Address:

PO BOX 227548
MIAMI, FL 33222

New Mailing Address:

FEI Number: 20-1072094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINTO, FRANCISCO
1749 NE MIAMI COURT
515
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: PINTO, FRANCISCO
Address: 1749 NE MIAMI COURT
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO PINTO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date