## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000097016

Entity Name: PELICAN HOTELS, INC.

FILED Apr 10, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2860 MARINA MILE BLVD SUITE 119

FORT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

2860 MARINA MILE BLVD SUITE 119 FORT LAUDERDALE, FL 33312

FEI Number: 20-5257468 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:

PATEL, SANJAYKUMAR J 2860 MARINA MILE BLVD SUITE 119 FORT LAUDERDALE, FL 33312 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: PATEL, SANJAYKUMAR J Address: 2860 MARINA MILE BLVD, STE 119 City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP/S

Name: PATEL, SADHANABEN

Address: 2860 MARINA MILE BLVD, STE 119 City-St-Zip: FORT LAUDERDALE, FL 33312

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: SADHANA PATEL VP 04/10/2012