

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062175

FILED
Aug 08, 2008
Secretary of State

Entity Name: PACIFIC EXPEDITIONS OF JACKSONVILLE, INC.

Current Principal Place of Business:

425 NORTH LEE STREET
SUITE 202
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

425 NORTH LEE STREET
SUITE 202
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 45-0562887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONAN, JOSEPH S
9425 CRAVEN ROAD
SUITE 5
JACKSONVILLE, FL 32257 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHILIUZA GARCIA, VICTOR HUGO
Address: 425 NORTH LEE STREE SUITE 202
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: VP () Delete
Name: LECARO ROMO, ALEJANDRO I
Address: 425 NORTH LEE STREET SUITE 202
City-St-Zip: JACKSONVILLE, FL 32204 US

Title: T () Delete
Name: IZURIETA TOLEDO, JUAN C
Address: 12384 NW 98TH COURT
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JUAN C IZURIETA TOLEDO

T

08/08/2008

Electronic Signature of Signing Officer or Director

Date