

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015502

FILED
Mar 23, 2011
Secretary of State

Entity Name: PACIFICA ISLES INCORPORATED

Current Principal Place of Business:

5930 NW 99TH AVE
SUITE 9
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

5930 NW 99TH AVE
SUITE 9
DORAL, FL 33178

New Mailing Address:

FEI Number: 26-1952015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ANTONIO G PSD
5930 NW 99TH AVE
SUITE 9
DORAL, FL 33178 US

Name and Address of New Registered Agent:

GOMEZ, ANTONIO
5930 NW 99TH AVE
SUITE 9
DORAL, FL 33178 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: ANTONIO GOMEZ

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOMEZ, ANTONIO
Address: 5930 NW 99TH AVE SUITE 9
City-St-Zip: DORAL, FL 33178

Title: VD
Name: GOMEZ, JONATHAN
Address: 5930 NW 99TH AVE SUITE 9
City-St-Zip: DORAL, FL 33178

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: ANTONIO GOMEZ

PD

03/23/2011

Electronic Signature of Signing Officer or Director

Date