

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000051089

FILED
Jul 11, 2009
Secretary of State**Entity Name:** GREAT PACIFIC INC.**Current Principal Place of Business:**5731 NW 112TH AVE
107
DORAL, FL 33178**New Principal Place of Business:****Current Mailing Address:**5731 NW 112TH AVE
107
DORAL, FL 33178**New Mailing Address:****FEI Number:** 26-2668575**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DE HAAN, NICOLE A
5731 NW 112TH AVE
107
DORAL, FL 33178 US**Name and Address of New Registered Agent:**MAIRIF, CAMEL
5731 NW 112TH AVE
107
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: CAMEL MAIRIF

07/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PVST () Delete
Name: DE HAAN, NICOLE A
Address: 5731 NW 112TH AVENUE # 107
City-St-Zip: DORAL, FL 33178**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVST (X) Change () Addition
Name: MAIRIF, CAMEL
Address: 5731 NW 112TH AVENUE # 107
City-St-Zip: DORAL, FL 33178

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: CAMEL MAIRIF

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07/11/2009

Electronic Signature of Signing Officer or Director

Date