

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069966

Entity Name: PACIFIC54, CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1777 MICHIGAN AVE
SUITE #100
MIAMI BEACH, FL 33139

Current Mailing Address:

16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1777 MICHIGAN AVE
SUITE #100
MIAMI BEACH, FL 33139

FEI Number: 27-0774066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AVIRAM
16909 N. BAY ROAD
SUITE #718
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, AVIRAM
1777 MICHIGAN AVE
SUITE #100
MIAMI BEACH, FL 33139 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: AVI COHEN

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, AVIRAM
Address: 1777 MICHIGAN AVE SUITE #100
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: MARSHAK, MATTI Y
Address: 1777 MICHIGAN AVE SUITE #100
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTI MARSHAK

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date