

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069966

Entity Name: PACIFIC54, CORP.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1777 MICHIGAN AVE
SUITE #100
MIAMI BEACH, FL 33139

New Principal Place of Business:

2750 NW 3RD AVE
SUITE #17
MIAMI, FL 33127

Current Mailing Address:

1777 MICHIGAN AVE
SUITE #100
MIAMI BEACH, FL 33139

New Mailing Address:

2750 NW 3RD AVE
SUITE #17
MIAMI, FL 33127

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
2750 NW 3RD AVE - STE. #17
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

COHEN, AVIRAM
2750 NW 3RD AVE #17
MIAMI, FL 33127 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:

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, AVIRAM
Address: 2750 NW 3RD AVE #17
City-St-Zip: MIAMI, FL 33127

Title: VP
Name: MARSHAK, MATTI Y
Address: 2750 NW 3RD AVE #17
City-St-Zip: MIAMI, FL 33127

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: AVIRAM COHEN

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date