2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075827

Entity Name: PELICAN DRIVE, INC.

FILED May 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

826 OCEAN DRIVE MIAMI, FL 33139 US

Current Mailing Address: New Mailing Address:

826 OCEAN DRIVE MIAMI, FL 33139 US

FEI Number: 27-0924393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DURANTE, DANILO

826 OCEAN DRIVE

MIAMI, FL 33139 US

ALBERTO J. ORDONEZ, PA
801 BRICKELL AVENUE
PH1
MIAMI, FL 33131 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: ALBERTO J. ORDONEZ 05/26/2010

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: PSD

 Name:
 DURANTE, DANILO

 Address:
 826 OCEAN DRIVE

 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: DANILO DURANTE PSD 05/26/2010