

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075827

FILED
Jan 09, 2012
Secretary of State

Entity Name: PELICAN DRIVE, INC.

Current Principal Place of Business:

826 OCEAN DRIVE
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

826 OCEAN DRIVE
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: 27-0924393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO J. ORDONEZ, PA
801 BRICKELL AVENUE
PH1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

01/09/2012

Electronic Signature of Signing Officer or Director

Date