

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077112

Entity Name: GROUND PELICAN, INC.

FILED
Jan 31, 2012
Secretary of State

Current Principal Place of Business:

789 CRANDON BLVD
905
KEY BISCAAYNE, FL 33149

Current Mailing Address:

789 CRANDON BLVD
905
KEY BISCAAYNE, FL 33149

New Principal Place of Business:

789 CRANDON BLVD
804
KEY BISCAAYNE, FL 33149

New Mailing Address:

789 CRANDON BLVD
804
KEY BISCAAYNE, FL 33149

FEI Number: 98-0638716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PAEZ, EDGAR SR
789 CRANDON BLVD
SUITE 804
KEY BISCAAYNE, FL 33149 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: EDGAR PAEZ

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AUDISIO, CLAUDIO R
Address: 789 CRANDON BLVD SUITE 804
City-St-Zip: KEY BISCAAYNE, FL 33149

Title: VPT
Name: AUDISIO, ROBERTO
Address: 789 CRANDON BLVD SUITE 804
City-St-Zip: KEY BISCAAYNE, FL 33149

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: EDGAR PAEZ

SR

01/31/2012

Electronic Signature of Signing Officer or Director

Date