

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082105

FILED
May 01, 2012
Secretary of State

Entity Name: PACIFIC SUPPLIERS OF FLORIDA, INC.

Current Principal Place of Business:

4538 EAGLE FALLS PLACE
TAMPA, FL 33619

New Principal Place of Business:

11334 BOGGY CREEK ROAD
123
ORLANDO, FL 32824

Current Mailing Address:

4538 EAGLE FALLS PLACE
TAMPA, FL 33619

New Mailing Address:

11334 BOGGY CREEK ROAD
123
ORLANDO, FL 32824

FEI Number: 27-1428659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, CLAUDIA E VP
18128 ANTIETAM COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

OSORIO, CLAUDIA E VP
11334 BOGGY CREEK ROAD
123
ORLANDO, FL 32824 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: CLAUDIA OSORIO

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSORIO, MIGUEL A
Address: 11334 BOGGY CREEK ROAD, STE 123
City-St-Zip: ORLANDO, FL 32824

Title: VP
Name: OSORIO, CLAUDIA E
Address: 11334 BOGGY CREEK ROAD, STE 123
City-St-Zip: ORLANDO, FL 32824

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: CLAUDIA OSORIO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date