

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074904

Entity Name: SOUTH PACIFIC , INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

8539 NEW YORK AVENUE
UNIT # 14
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 262233
TAMPA, FL 33685

New Mailing Address:

FEI Number: 45-3066418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, CUONG
8840 ROYAL ENCLAVE BLVD.
TAMPA, FL 33626 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: P
Name: LUU, CUONG
Address: 8840 ROYAL ENCLAVE BLVD.
City-St-Zip: TAMPA, FL 33626

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: CUONG LUU

_____ Electronic Signature of Signing Officer or Director

PRES

04/19/2012

_____ Date