

# 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