

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102291

FILED
Apr 30, 2012
Secretary of State

Entity Name: LUCKY PELICAN OF MELBOURNE INC.

Current Principal Place of Business:

60 CREDUTVIEW ROAD
WOODBIDGE, ON CANADA, XX L4L 9NA XX

New Principal Place of Business:

60 CREDITVIEW ROAD
WOODBIDGE, ON CANADA, XX L4L 9NA XX

Current Mailing Address:

60 CREDUTVIEW ROAD
WOODBIDGE, ON CANADA, XX L4L 9NA XX

New Mailing Address:

FEI Number: 45-3950712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ALRON ENTERPRISES INC
3990 MINTON RD
MELBOURNE, FL 32904 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: D
Name: IAIZZO, ANTHONY
Address: 114 CROWN CRESCENT
City-St-Zip: WOODBRIDGE, ON CANADA, XX L4L 1T2 XX

Title: D
Name: LACARIA, FRANK
Address: 241 FOREST FOUNTIAN DR
City-St-Zip: WOODBRIDGE, ON CANADA, XX L4L 1P1 XX

Title: D
Name: LACARIA, HIUSEPPE
Address: 53 ALLISTER AVE, SCARBUROUGH
City-St-Zip: ONTARIO, CANADA, XX N1M31L2 XX

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: ANTHONY IAIZZO

MR.

04/30/2012

Electronic Signature of Signing Officer or Director

Date