

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000008542

FILED
Apr 30, 2012
Secretary of State

Entity Name: PELICAN BAY IMPORT & EXPORT, INC.

Current Principal Place of Business:

1160 WEST 13TH ST., UNIT 9B & 10
RIVIERA BEACH, FL 33404

New Principal Place of Business:

1240 W 13 ST
RIVIERA BEACH, FL 33404

Current Mailing Address:

1160 WEST 13TH ST., UNIT 9B & 10
RIVIERA BEACH, FL 33404

New Mailing Address:

1240 W 13 ST
RIVIERA BEACH, FL 33404

FEI Number: 33-1209496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESGO, JOSE M
1160 WEST 13TH ST., UNIT 9B & 10
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

RIESGO, JOSE M
1240 W 13 ST
RIVIERA BEACH, FL 33404 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: JOSE M RIESGO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIESGO, JOSE M
Address: 1240 W 13 ST
City-St-Zip: RIVIERA BEACH, FL 33404

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: JOSE M RIESGO

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date