

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P93000018843 1. Entity Name PELICAN ON OCEAN, INC.					
Principal Place of Business 826 OCEAN DR MIAMI BEACH, FL 33139			Mailing Address 826 OCEAN DR MIAMI BEACH, FL 33139		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 65-0466132				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MERLO, MICHELE 826 OCEAN DRIVE MIAMI BCH, FL 33139			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS ROSSO, RENZO 826 OCEAN DR MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MERLO, MICHELE 826 OCEAN DR MIAMI BEACH, FL 33139	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, VPS ROSSO, RENZO C/O DANILO DURANTE, STAFF USA, INC. 220 WEST 19TH STREET, 11TH FLOOR NEW YORK, NY 10011	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P MERLO, MICHELE 826 OCEAN DRIVE MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	500136910715 10/14/08--01050--010 **61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date 10/14/08 Daytime Phone #					

FILED

08 OCT 13 PH 2:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07212008 Chg-P CR2E034 (12/06)

FL

Zip Code

DATE

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10/13

W



Pelican
miami beach

P93000018843

7-7-08

December 15, 2008

To: Whom it may Concern

From: Ken McRorie, CFO

Subject: Pelican on Ocean

Document Number P93000018843

826 Ocean Drive

Miami Beach, Fl. 33139

FEI Number: 65-0466132

Please be advised, on July 7, 2008 I received a notice of dissolution on the above corporation. I **had not** received any form or request of renewal via mail. As I was filing the form and paying with our Corporate American Express I noticed that I had been charged a \$400.00 late fee. I tried to dispute this charge with American Express and send the actual fee of 150.00 by mail. The check was returned and the dispute was reversed. The charge of \$550.00 has again appeared on my American Express statement. Please issue the \$400.00 credit to my credit card listed below as I should not have been charged a late fee due to non receipt of an invoice or renewal request:

Card Number: 3782-986809-51005

Card Name: Pelican on Ocean

Charge Date: 7/7/2008

Re- Charged: 11/11/2008

If you have any questions regarding this matter please address them to me.

Thanks,
Ken McRorie, CFO
305-357-6204