

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000018843

Entity Name: PELICAN ON OCEAN, INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

826 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

826 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0466132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLO, MICHELE
826 OCEAN DRIVE
MIAMI BCH, FL 33139 US

Name and Address of New Registered Agent:

KRITZMAN, ROBERT M ESQUIRE
EPSTEIN BECKER & GREEN, P.C.
200 S. BISCAYNE BLVD., #4300
MIAMI, FL 33131 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: ROBERT M. KRITZMAN

08/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPS () Delete
Name: ROSSO, RENZO
Address: 220 WEST 19TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: DP () Delete
Name: MERLO, MICHELE
Address: 826 OCEAN DR
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSSO, RENZO
Address: 220 WEST 19TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: DTVP (X) Change () Addition
Name: DURANTE, DANILO
Address: 220 WEST 19TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 33139

Title: S () Change (X) Addition
Name: AMERI, MAURIZIO
Address: 826 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT M. KRITZMAN

RA

08/05/2009

Electronic Signature of Signing Officer or Director

Date