

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018843

Entity Name: PELICAN ON OCEAN, INC.

FILED
May 24, 2010
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:

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

Name and Address of New Registered Agent:

ALBERTO J. ORDONEZ, PA
801 BRICKELL AVENUE
PH1
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: ALBERTO J. ORDONEZ

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: AMERI, MAURIZIO
Address: 826 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DANILO DURANTE

DTVP

05/24/2010

Electronic Signature of Signing Officer or Director

Date