

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011431

FILED
Apr 13, 2012
Secretary of State

Entity Name: PESTANA INVESTMENTS, INC.

Current Principal Place of Business:

2181LAKESIDE DRIVE EAST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2181LAKESIDE DRIVE EAST
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: 65-0578929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTANA, MARINA M VP
2181 LAKESIDE DRIVE EAST
FERNANDINA BEACH, FL 32034 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: PTD
Name: PESTANA, JOSE R
Address: 2181 LAKESIDE DRIVE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VSD
Name: PESTANA, MARINA
Address: 2181 LAKESIDE DRIVE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARINA PESTANA

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date