

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002763

FILED
Apr 18, 2011
Secretary of State

Entity Name: PACIFIC INTERNATIONAL ENTERPRISES, INC.

Current Principal Place of Business:

2029 QUAIL ROOST DR
WESTON, FL 33327

New Principal Place of Business:

2029 QUAIL ROOST DR
WESTON, FL 33327 US

Current Mailing Address:

2029 QUAIL ROOST DR
WESTON, FL 33327

New Mailing Address:

2029 QUAIL ROOST DR
WESTON, FL 33327 US

FEI Number: 65-0639078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELI, CARLOS A
2029 QUAIL ROOST DR
WESTON, FL 33327 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: D
Name: CELI, CARLOS A
Address: 2029 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327 US

Title: S
Name: CELI, MAYRA A
Address: 2029 QUAIL ROOST DR
City-St-Zip: WESTON, FL 33327 US

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: CARLOS A. CELI

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date