

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000002814

**Entity Name:** PACKARD PACIFICA, INC.

**Current Principal Place of Business:**

9555 CHESAPEAKE DR, STE 202  
SAN DIEGO, CA 92123

**Current Mailing Address:**

9555 CHESAPEAKE DR, STE 202  
SAN DIEGO, CA 92123 US

**FEI Number: 45-5309770**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DR  
TALLAHASSEE, FL 32301 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title D,P,S, CFO  
Name GOLDSTEIN, MICHAEL  
Address 9555 CHESAPEAKE DR, STE 202  
City-State-Zip: SAN DIEGO CA 92123

*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: MICHAEL GOLDSTEIN**

**PRESIDENT**

**01/29/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date