## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P98000004860

Entity Name: PAVIYON KREYOL USA, INC.

## **FILED** Apr 28, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 

5921 NE 2ND AVE 2800 W OAKLAND PARK BLVD. MIAMI, FL 33137 107

OAKLAND, FL 33311

**Current Mailing Address: New Mailing Address:** 

P.O. 6084 5921 NE 2ND AVE

MIAMI, FL 33137 WEST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33310

FEI Number: 65-0853235 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

VOYARD, RANDOLPH ALEXANDRE, DIXON 5921 NE 2ND AVE 2800 W OAKLAND PARK BLVD MIAMI, FL 33137

OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE 04/28/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition DENIS, JEAN-MARIE VOYARD, RANDOLPH Name: Name: 3740 INVERRARY DRIVE 310 NE 97 ST Address: Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: LAUDERHILL, FL 33319

Title: Title: (X) Change ( ) Addition () Delete

Name: VOYARD, RANDOLPH Name: HENAO, CESAR 14910 BEL AIRE DR 11 RUE DES HETRES Address: Address: PEMBROKE PINES, FL 33027 COYE-LA-FORET, FRANCE, FR 60580 City-St-Zip:

Title: Title: (X) Change ( ) Addition ( ) Delete

HENAO, CESAR Name: VOYARD, RANDOLPH Name: 5921 NE 2ND AVE 3740 INVERRARY DRIVE Address: Address: City-St-Zip: MIAMI, FL 33137 City-St-Zip: LAUDERHILL, FL 33319

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Ρ SIGNATURE: RANDOLPH VOYARD 04/28/2005