

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002936

Entity Name: PAVONA PTY LIMITED, CO.

FILED
May 17, 2011
Secretary of State

Current Principal Place of Business:

19 BAY STREET
DOUBLE BAY
NSW 1360 AUSTRALIA, XX

Current Mailing Address:

19 BAY STREET
DOUBLE BAY
NSW 1360 AUSTRALIA, XX

New Principal Place of Business:

19 BAY STREET
DOUBLE BAY
NSW 1360 AUSTRALIA, XX AUSTRALIA XX

New Mailing Address:

19 BAY STREET
DOUBLE BAY
NSW 1360 AUSTRALIA, XX AUSTRALIA XX

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, SUSAN
9895 66TH STREET NORTH
PINELLAS PARK, FL 33782 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: C
Name: PENN, DAVID
Address: 19 BAY STREET, DOUBLE BAY
City-St-Zip: NSW 1360 AUSTRALIA, XX

Title: D
Name: PENN, LINDA
Address: 19 BAY STREET, DOUBLE BAY
City-St-Zip: NSW 1360 AUSTRALIA, XX

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: DR. DAVID PENN

PRES

05/17/2011

Electronic Signature of Signing Officer or Director

Date