

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J29864

FILED
Mar 17, 2011
Secretary of State

Entity Name: PAPILLON ENTERPRISES, INC.

Current Principal Place of Business:

3338 LUKAS COVE
ORLANDO, FL 32820 US

New Principal Place of Business:

Current Mailing Address:

3338 LUKAS COVE
ORLANDO, FL 32820 US

New Mailing Address:

FEI Number: 59-2737029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTA, PETER S CEO
3338 LUKAS COVE
ORLANDO, FL 32820 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: CVSD
Name: PORTA, PETER S CEO
Address: 3338 LUKAS COVE
City-St-Zip: ORLANDO, FL 32820

Title: PTD
Name: AGUIRRE, RALPH E JR.
Address: 205 BROM BONES LANE
City-St-Zip: LONGWOOD, FL 32750

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: PETER S. PORTA

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date