

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M23802

FILED
Nov 18, 2007
Secretary of State

Entity Name: PAVILLION ENTERPRISES, INC.

Current Principal Place of Business:

2301 S.W. 32 AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2301 S.W. 32 AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2640078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MANUEL
2975 SW 23RD ST
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

FRANCOS, MANUEL
2301 SW 32ND AVE
MIAMI, FL 33145 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: MANUEL FRANCOS

11/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PA () Delete
Name: FRANCO, MANUEL
Address: 2975 SW 23 ST.
City-St-Zip: MIAMI, FL 33145

Title: M () Delete
Name: DREW, SAMUEL
Address: 2301 SW 32 AVE
City-St-Zip: MIAMI, FL 33145

Title: M (X) Delete
Name: SANTANA, JESUS
Address: 2301 S.W. 32 AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PA (X) Change () Addition
Name: FRANCOS, MANUEL
Address: 2301 SW 32ND AVE
City-St-Zip: MIAMI, FL 33145

Title: VP (X) Change () Addition
Name: ALVAREZ, ARTURO
Address: 2301 SW 32 AVE
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

SIGNATURE: MANUEL FRANCOS

P

11/18/2007

Electronic Signature of Signing Officer or Director

Date