

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M23802

Entity Name: PAVILLION ENTERPRISES, INC.

FILED
Nov 04, 2009
Secretary of State

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:

FRANCOS, MANUEL
2975 SW 23RD ST
MIAMI, FL 33145 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: PA () Delete
Name: FRANCOS, MANUEL
Address: 2301 SW 32ND AVE
City-St-Zip: MIAMI, FL 33145

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

11/04/2009

Electronic Signature of Signing Officer or Director

Date