2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069448

Entity Name: PAVILLION IMPORTS, INC.

FILED Jun 24, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1440 RAILHEAD BLVD, STE 6 NAPLES, FL 34110

Current Mailing Address:

New Mailing Address:

1440 RAILHEAD BLVD, STE 6 NAPLES, FL 34110

FEI Number: 59-3741701 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:

TERRY, MIKE TERRY, MIKE 1161 SÚN CENTURY RD 1440 RÁIL HEAD BLVD UNIT 1 SUITE 6 NAPLES, FL 34110 US NAPLES, FL 34110 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: MAURICIO REYES

06/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete REYES, MAURICIO

Name:

1161 SUN CENTURY RD UNIT 1 Address:

City-St-Zip: NAPLES, FL 34110 Title: (X) Change () Addition

Name: REYES, MAURICIO

Address: 1440 RAIL HEAD BLVD SUITE 6

City-St-Zip: NAPLES, FL 34110

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: MAURICIO REYES **PVST** 06/24/2009

Electronic Signature of Signing Officer or Director

Date