

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077375

Entity Name: PAVISA USA, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

7367 PRESCOTT LN
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7367 PRESCOTT LN
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1134137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROBERT JR
7367 PRESCOTT LN
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MILLER, ROBERT K JR
7367 PRESCOTT LN
LAKE WORTH, FL 33467 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: ROBERT K. MILLER, JR.

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, ROBERT K JR
Address: 7367 PRESCOTT LN
City-St-Zip: LAKE WORTH, FL 33467

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: ROBERT K. MILLER, JR.

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date