

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037678

Entity Name: VICTORIA'S PAVILION, INC

FILED
May 21, 2011
Secretary of State

Current Principal Place of Business:

3650 NW 82ND AVENUE
305
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

5160 SW 82ND AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASI, MARINA E
5160 SW 82ND AVENUE
MIAMI, FL 33155 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: P
Name: STASI, MARINA E
Address: 5160 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

Title: VP
Name: STASI, NICOLA A
Address: 5160 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33155 US

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: MARINA AMELINCKX

DR

05/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date