

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064128

Entity Name: PAVIAN, INC.

FILED
Oct 28, 2011
Secretary of State

Current Principal Place of Business:

1904 S. OCEAN DRIVE
APT. 1708S
HALLANDALE BEACH, FL 33301 US

New Principal Place of Business:

10101 COLLINS AVE.
APT. 4E
BAL HARBOUR, FL 33154 US

Current Mailing Address:

C/O 350 E LAS OLAS BLVD.
SUITE 970
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 90-0600289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSHINSKY, LEONARD
350 E. LAS OLAS BLVD.,
SUITE 970
FORT LAUDERDALE, FL 33301 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: DPS
Name: LANDSMANAS, JORGE
Address: 10101 COLLINS AVE., APT. 4E
City-St-Zip: BAL HARBOUR, FL 33154

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: JORGE LANDSMANAS

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10/28/2011

Electronic Signature of Signing Officer or Director

Date