2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000064128

Entity Name: PAVIAN, INC.

FILED Oct 28, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1904 S. OCEAN DRIVE 10101 COLLINS AVE.

APT. 1708S APT. 4E

HALLANDALE BEACH, FL 33301 US BAL HARBOUR, FL 33154 US

Current Mailing Address: New Mailing Address:

C/O 350 E LAS OLAS BLVD. SUITE 970

FORT LAUDERDALE, FL 33301 US

FEI Number: 90-0600289 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:

OSHINSKY, LEONARD 350 E. LAS OLAS BLVD., SUITE 970

FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

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 P 10/28/2011