

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010672

Entity Name: PAX VILLA USA, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1941 W. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1941 W. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 65-0750770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAINT AMAND, SANDRA D
1941 W. OAKLAND PARK BOULEVARD
OAKLAND PARK, FL 33311 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/D
Name: ST. AMAND, SANDRA D
Address: 1941 W. OAKLAND PARK BOULEVARD
City-St-Zip: OAKLAND PARK, FL 33311

Title: D/S
Name: ST. AMAND, JESSICA L
Address: 54 NE 54TH STREET
City-St-Zip: MIAMI, FL 33137

Title: DCEO
Name: ST. AMAND, FRED SR
Address: 1941 WEST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33311

Title: D/T
Name: ST. AMAND, TANIA
Address: 54 NE 54 STREET
City-St-Zip: MIAMI, FL 33137

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: SANDRA ST. AMAND

MGRM

02/10/2011

Electronic Signature of Signing Officer or Director

Date