

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004860

Entity Name: PAVIYON KREYOL USA, INC.

FILED
May 17, 2004
Secretary of State

Current Principal Place of Business:

5921 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5921 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0853235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL, GARY S
708 KINGSWOOD LOOP
BRANDON, FL 33511

Name and Address of New Registered Agent:

VOYARD, RANDOLPH
5921 NE 2ND AVE
MIAMI, FL 33137

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: RANDOLPH VOYARD

05/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DENIS, JEAN-MARIE
Address: 310 NE 97 ST
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: VOYARD, RANDOLPH
Address: 14910 BEL AIRE DR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S () Delete
Name: DANIEL, GARY S
Address: 708 KINGWOOD LOOP
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: DENIS, JEAN-MARIE
Address: 310 NE 97 ST
City-St-Zip: MIAMI, FL 33138

Title: P (X) Change () Addition
Name: VOYARD, RANDOLPH
Address: 14910 BEL AIRE DR
City-St-Zip: PEMBROKE PINES, FL 33027

Title: S (X) Change () Addition
Name: HENAO, CESAR
Address: 5921 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDOLPH VOYARD

P

05/17/2004

Electronic Signature of Signing Officer or Director

Date