

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jan 04, 2008  
Secretary of State**

DOCUMENT# P04000147712

Entity Name: JEAN D, INC

**Current Principal Place of Business:**

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

**New Principal Place of Business:**

**Current Mailing Address:**

C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DAHAN, JEAN  
C/O 1054 KANE CONCOURSE  
BAY HARBOR, FL 33154    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/S                      ( ) Delete  
Name:                      DAHAN, JEAN  
Address:                      C/O 1054 KANE CONCOURSE  
City-St-Zip:                      MAY HARBOR, FL 33154

Title:                      VP                      ( ) Delete  
Name:                      DAHAN, OLIVIER  
Address:                      C/O 1054 KANE CONCOURSE  
City-St-Zip:                      BAY HARBOR, FL 33154

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:                      VP                      ( ) Change (X) Addition  
Name:                      DE SAINT VINCENT, THIBAUD  
Address:                      260 CRANDON BOULEVARD, SUITE B-48  
City-St-Zip:                      KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEAN DAHAN

P/S

01/04/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date