2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 25, 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:

260 CRANDON BOULEVARD
SUITE 48
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O 1054 KANE CONCOURSE
BAY HARBOR, FL 33154

New Mailing Address:

1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

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:

CASTILLO AND ASSOCIATES
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: ALVARO CASTILLO 02/25/2008
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: VP ( ) Delete
Name: DE SAINT VINCENT, THIBAUD
Address: 260 CRANDON BOULEVARD, SUITE B-48
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 PRES 02/25/2008
Electronic Signature of Signing Officer or Director Date