

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040399

Entity Name: SEBASTIEN GROSJEAN, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

5829 NW 34TH WAY
BOCA RATON, FL 33496

New Principal Place of Business:

5460 NW 41ST TER
BOCA RATON, FL 33496

Current Mailing Address:

5829 NW 34TH WAY
BOCA RATON, FL 33496

New Mailing Address:

5460 NW 41ST TER
BOCA RATON, FL 33496

FEI Number: 65-0324384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSJEAN, MARIE P
5829 NW 34TH WAY
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GROSJEAN, MARIE P
5460 NW 41ST TER
BOCA RATON, FL 33496 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: MARIE GROSJEAN

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GROSJEAN, SEBASTIEN
Address: 5460 NW 41ST TER
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D
Name: GROSJEAN, MARIE-PIERRE
Address: 5460 NW 41ST TER
City-St-Zip: BOCA RATON, FL 33496

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: MARIE GROSJEAN

VP/D

01/09/2012

Electronic Signature of Signing Officer or Director

Date