

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000064674

Entity Name: JACQUES-LEMANS USA, INC.

Current Principal Place of Business:

3880 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

1850 SOUTH OCEAN DRIVE
1610
HALLANDALE BEACH, FL 33009 US

FEI Number: 30-0802904

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TWERASER, WOLFGANG
1850 SOUTH OCEAN DRIVE
1610
HALLANDALE BEACH, FL 33009 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: WOLFGANG TWERASER

01/12/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name RIEDL, ALFRED
Address 3880 PEMBROKE ROAD
City-State-Zip: HOLLYWOOD FL 33021

Title VP
Name TWERASER, WOLFGANG
Address 1850 SOUTH OCEAN DRIVE
1610
City-State-Zip: HALLANDALE BEACH FL 33009

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: WOLFGANG TWERASER

VP

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date