

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001542

Entity Name: DE LOUVIER GROUP HOLDINGS LTD., INC

Current Principal Place of Business:

6881 BAY DRIVE
APT 4
MIAMI BEACH, FL 33141

FILED
Apr 22, 2013
Secretary of State
CC7042138001

Current Mailing Address:

6881 BAY DRIVE #4
APT 4
MIAMI BEACH, FL 33141

FEI Number: 48-0643686

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUCHET, RUTH
6881 BAY DRIVE
4
MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHRM
Name GALAVIS, CHRISTINA
Address 900 BAY DRIVE # L11
City-State-Zip: MIAMI BEACH FL 33141

Title P
Name GALAVIS, CHRISTINA
Address 900 BAY DRIVE # L11.
City-State-Zip: MIAMI BEACH FL 33141

Title VCHR
Name LEVY, ALEXANDRE
Address 900 BAY DRIVE # L11
City-State-Zip: MIAMI BEACH FL 33141

Title T
Name LEVY, ALEXANDRE
Address 900 BAY DRIVE # L11
City-State-Zip: MIAMI BEACH FL 33141

Title SVD
Name DELOUVIER-DAVIS, HENRI
Address 900 BAY DRIVE # L11
City-State-Zip: MIAMI BEACH FL 33141

Title SECRETARY
Name HUCHET, RUTH
Address 6881 BAY DRIVE
APT 4
City-State-Zip: MIAMI BEACH FL 33141

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: RUTH L HUCHET

SECRETARY

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date