

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001542

FILED  
May 01, 2011  
Secretary of State

Entity Name: DE LOUVIER GROUP HOLDINGS LTD., INC

## Current Principal Place of Business:

4201 NW 37TH AVE.  
MIAMI, FL 33142

## New Principal Place of Business:

900 BAY DRIVE  
L11  
MIAMI BEACH, FL 33141

## Current Mailing Address:

4201 NW 37TH AVE.  
MIAMI, FL 33142

## New Mailing Address:

900 BAY DRIVE  
L11  
MIAMI BEACH, FL 33141

FEI Number: 48-0643686

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUCHET, RUTH  
4201 NW 37TH AVE.  
MIAMI, FL 33142 US

## Name and Address of New 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:

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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: HENRI DELOUVIER DAVIS

SVD

05/01/2011

Electronic Signature of Signing Officer or Director

Date