

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007114

FILED
Jan 18, 2006
Secretary of State

Entity Name: LE JARDIN RESTAURANT INC.

Current Principal Place of Business:

195 NE 78TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

195 NE 78TH ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 04-3735414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #107
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD #101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORMEUS, MAERLIN
Address: 195 NE 78TH ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MAERLIN DORMEUS

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date