2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007114

Entity Name: LE JARDIN RESTAURANT INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

195 NE 78TH ST MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

195 NE 78TH ST MIAMI, FL 33138

FEI Number: 04-3735414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEXANDRE, DIXON ALEXANDRE, DIXON 2800 W OAKLAND PARK BLVD #101 2800 W OAKLAND PARK BLVD #107 OAKLAND PARK, FL 33311 OAKLAND PARK, FL 33311

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition DORMEUS, MAERLIN Name: Name: Address:

195 NE 78TH ST Address: MIAMI, FL 33138 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.

Ρ SIGNATURE: MAERLIN DORMEUS 01/18/2006