

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007114

Entity Name: LE JARDIN RESTAURANT INC.

FILED
Mar 15, 2011
Secretary of State

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 #101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313 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

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

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

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: MAERLIN DORMEUS

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date