

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091888

Entity Name: TARDIEU GROUP INC

FILED
Mar 03, 2009
Secretary of State

Current Principal Place of Business:

8600 NW 30 TERR STE B
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8600 NW 30 TERR STE B
MIAMI, FL 33122

New Mailing Address:

FEI Number: 33-1094432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDIEU, PATRICK
8600 NW 30TH TERR
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TARDIEU, PATRICK S
Address: 8600 NW 30 TERR STE B
City-St-Zip: MIAMI, FL 33122

Title: V () Delete
Name: TARDIEU, FABRICE
Address: 8600 NW 30 TERR STE B
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TARDIEU, PATRICK S
Address: 8600 NW 30 TERR STE B
City-St-Zip: MIAMI, FL 33122

Title: VP (X) Change () Addition
Name: TARDIEU, FABRICE
Address: 8600 NW 30 TERR STE B
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify 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: PATRICK S. TARDIEU

CEO

03/03/2009

Electronic Signature of Signing Officer or Director

Date