

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091888

FILED  
Jan 07, 2010  
Secretary of State

Entity Name: TARDIEU GROUP INC

**Current Principal Place of Business:**

8600 NW 30 TERR STE B  
MIAMI, FL 33122

**New Principal Place of Business:**

8600 NW 30 TERR  
DORAL, FL 33122

**Current Mailing Address:**

8600 NW 30 TERR STE B  
MIAMI, FL 33122

**New Mailing Address:**

8600 NW 30 TERR  
DORAL, FL 33122

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:**

TARDIEU, PATRICK S CEO  
8600 NW 30TH TERR  
MIAMI, FL 33122 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: PATRICK S. TARDIEU

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: TARDIEU, PATRICK S  
Address: 8600 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

Title: VP  
Name: TARDIEU, FABRICE  
Address: 8600 NW 30 TERR  
City-St-Zip: DORAL, FL 33122

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: PATRICK S. TARDIEU

CEO

01/07/2010

Electronic Signature of Signing Officer or Director

Date