

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141107

Entity Name: JEAN NIEL, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2444 MERCHANT AVENUE
SUITE 105 & 106
ODESSA, FL 33556

New Principal Place of Business:

2444 MERCHANT AVENUE
SUITE 105 & 106
ODESSA, FL 33556 UN

Current Mailing Address:

2444 MERCHANT AVENUE
SUITE 105 & 106
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-3680895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERFATY, CHARLES
4770 BISCAYNE BLVD
SUITE 1430
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SERFATY LAW, P.A.
4770 BISCAYNE BLVD
SUITE 1430
MIAMI, FL 33137 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: CHARLES S. SERFATY

01/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DE BOUTINY, ANTOINE
Address: 2444 MERCHANT AVENUE # 105 & 106
City-St-Zip: ODESSA, FL 33556

Title: VP
Name: VOYNNET, MARIE C
Address: 2444 MERCHANT AVENUE # 105 & 106
City-St-Zip: ODESSA, FL 33556

Title: S
Name: VOYNNET, MARIE C
Address: 2444 MERCHANT AVENUE # 105 & 106
City-St-Zip: ODESSA, FL 33556

Title: T
Name: DE BOUTINY, MARIE
Address: 2444 MERCHANT AVENUE # 105 & 106
City-St-Zip: ODESSA, FL 33556

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: ANTOINE DE BOUTINY

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date