

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057508

Entity Name: JARDIN DE VILLE USA INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

10800 CORCKSCREW RD STE 201
ESTERO, FL 33928

New Principal Place of Business:

10800 CORCKSCREW RD
SUITE 201
ESTERO, FL 33928

Current Mailing Address:

10800 CORCKSCREW RD STE 201
ESTERO, FL 33928

New Mailing Address:

10800 CORCKSCREW RD
SUITE 201
ESTERO, FL 33928

FEI Number: 71-1012429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLEAU, YVES
JARDIN DEVILLE USA INC
10800 CORKSCREW RD STE 201
ESTERO, FL 33928 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: P () Delete
Name: BOURQUE, JOHANNE B
Address: 12400 DE L'AVENIR
City-St-Zip: MIRABEL, QUEBEC, CANADA, J7J 2J1

Title: VS () Delete
Name: BOUROVE, VIVIANE
Address: 12400 DE L'AVENIR
City-St-Zip: MIRABEL, QUEBEC, CANADA, J7J 2J1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURQUE, JOHANNE
Address: 12400 DE L'AVENIR
City-St-Zip: MIRABEL, QUEBEC, CANADA, QC J7J 2J1 CA

Title: VS (X) Change () Addition
Name: BOURQUE, VIVIANE
Address: 12400 DE L'AVENIR
City-St-Zip: MIRABEL, QUEBEC, CANADA, QC J7J 2J1 CA

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: VIVIANE BOURQUE

VS

04/21/2009

Electronic Signature of Signing Officer or Director

Date