

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057508

Entity Name: JARDIN DE VILLE USA INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

10800 CORCKSCREW RD
SUITE 201
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

10800 CORCKSCREW RD
SUITE 201
ESTERO, FL 33928

New Mailing Address:

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 DE VILLE 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

OFFICERS AND DIRECTORS:

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

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

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: VIVIANE BOURQUE

VS

04/18/2011

Electronic Signature of Signing Officer or Director

Date