

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101226

FILED
Apr 27, 2009
Secretary of State

Entity Name: P. TARDIEU IP, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE
200
MIAMI, FL 33133

New Principal Place of Business:

8600 NW 30TH TERRACE
DORAL, FL 33122

Current Mailing Address:

1000 BRICKELL AVENUE
200
MIAMI, FL 33133

New Mailing Address:

8600 NW 30TH TERRACE
DORAL, FL 33122

FEI Number: 26-1149535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA & BAJANDAS, LLP
1000 BRICKELL AVENUE
200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LEMOINE-FANFAN, KETLYNE
8600 NW 30TH TERRACE
DORAL, 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: KETLYNE LEMOINE-FANFAN

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TARDIEU, PATRICK
Address: 1000 BRICKELL AVENUE, STE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TARDIEU, PATRICK
Address: 8600 NW 30TH TERRACE
City-St-Zip: DORAL, 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

PS

04/27/2009

Electronic Signature of Signing Officer or Director

Date