

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061547

Entity Name: JEAN-PHILIPPE INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

6511 NOVA DRIVE
#164
DAVIE, FL 33317

New Principal Place of Business:

5901 NW 176 STREET
#2
MIAMI, FL 33015

Current Mailing Address:

6511 NOVA DRIVE
#164
DAVIE, FL 33317

New Mailing Address:

5901 NW 176 STREET
#2
MIAMI, FL 33015

FEI Number: 27-3115784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEAN-PHILIPPE, EVENS
6511 NOVA DRIVE
#164
DAVIE, FL 33317 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: JEAN-PHILIPPE, EVENS
Address: 6511 NOVA DRIVE #164
City-St-Zip: DAVIE, FL 33317 US

Title: VP
Name: JEAN-PHILIPPE, MELNICK
Address: 6511 NOVA DRIVE#164
City-St-Zip: DAVIE, FL 33317 US

Title: S
Name: JEAN-PHILIPPE, JOSHUA
Address: 6511 NOVA DRIVE#164
City-St-Zip: DAVIE, FL 33317 US

Title: TRE
Name: PIERROT, YOLETTE
Address: 6511 NOVA DRIVE#164
City-St-Zip: DAVIE, FL 33317 US

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: EVENS JEAN-PHILIPPE

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date