

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092878

Entity Name: JYANINVEST USA, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

C/O HOWARD L. GOLDSTEIN, CPA
1001 BRICKELL BAY DR STE 1400
MIAMI, FL 33131 XX

New Principal Place of Business:

Current Mailing Address:

C/O HOWARD L. GOLDSTEIN, CPA
1001 BRICKELL BAY DR STE 1400
MIAMI, FL 33131 XX

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: PSTD
Name: REGINSTER, JEAN YVES
Address: RONTE DU CONDROZ 119
City-St-Zip: 4031 LIEGE, BELGIUM, XX XX

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: JEAN YVES REGINSTER

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date