

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006887

FILED
Jan 05, 2011
Secretary of State

Entity Name: L'OCCITANE AMERICAS EXPORT AND TRAVEL RETAIL, INC.

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Principal Place of Business:

1200 BRICKWELL AVENUE
1950
MIAMI, FL 33131 US

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Mailing Address:

1200 BRICKWELL AVENUE
1950
MIAMI, FL 33131 US

FEI Number: 26-1780759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: JASIAK, MARCIN
Address: CHEMIN DU PRE-FLEURI 3
City-St-Zip: PLAN-LES-OUATES, CH 1228 CH

Title: T
Name: CAMBOURS, FRANCOIS
Address: CHEMIN DU PRE-FLEURI 3
City-St-Zip: PLAN-LES-OUATES, CH 1228 CH

Title: S
Name: DLACHASSE, ISABELLE
Address: 1200 BRICKWELL AVENUE # 1950
City-St-Zip: MIAMI, FL 33131 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: FRANCOIS CAMBOURS

T

01/05/2011

Electronic Signature of Signing Officer or Director

Date