

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005256

FILED
Jan 06, 2009
Secretary of State

Entity Name: LVMH WATCH & JEWELRY USA, INC.

Current Principal Place of Business:

966 S SPRINGFIELD AVE.
SPRINGFIELD, NJ 07081

New Principal Place of Business:

Current Mailing Address:

966 S SPRINGFIELD AVE.
SPRINGFIELD, NJ 07081

New Mailing Address:

FEI Number: 13-3040242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOHN, ULRICH
Address: 966 S SPRINGFIELD AVE.
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D () Delete
Name: BABIN, JC
Address: 966 S SPRINGFIELD AVE.
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D () Delete
Name: INGRAM, BRUCE G
Address: 19 EAST 57TH ST.
City-St-Zip: NEW YORK, NY 10022

Title: COO () Delete
Name: LAMY, FRANCOIS X
Address: 966 S SPRINGFIELD AV.E
City-St-Zip: SPRINGFIELD, NJ 07081

Title: S () Delete
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH ST.
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: JOHNSON, MAUREEN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WOHN, ULRICH
Address: 966 S SPRINGFIELD AVE.
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D (X) Change () Addition
Name: BABIN, JEAN-CHRISTOPH
Address: 966 S SPRINGFIELD AVE.
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D (X) Change () Addition
Name: DUTREIL, RENAUD
Address: 19 EAST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change () Addition
Name: WOHN, ULRICH
Address: 966 S SPRINGFIELD AV.E
City-St-Zip: SPRINGFIELD, NJ 07081

Title: VP (X) Change () Addition
Name: JOHNSON, MAUREEN
Address: 19 EAST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change () Addition
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: LOUISE FIRESTONE

S

01/06/2009

Electronic Signature of Signing Officer or Director

Date