

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006887

FILED
Jan 15, 2009
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:

Current Mailing Address:

100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JASIAK, MARCIN
Address: CP 102 -ROUTE DE LA GALAISE 2
City-St-Zip: PLAN-LES-OUATES, CH 1228 CH

Title: T () Delete
Name: CAMBOURS, FRANCOIS
Address: CP 102 -ROUTE DE LA GALAISE 2
City-St-Zip: PLAN-LES-OUATES, CH 1228 CH

Title: S () Delete
Name: DLACHASSE, ISABELLE
Address: 100 NORTH BISCAYNE BLVD # 500
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCOIS CAMBOURS

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01/15/2009

Electronic Signature of Signing Officer or Director

Date