

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000664

FILED
Apr 16, 2012
Secretary of State

Entity Name: CIRQUE DU SOLEIL VEGAS, INC.

Current Principal Place of Business:

980 KELLY JOHNSON DRIVE
LAS VEGAS, NV 89119 US

New Principal Place of Business:

Current Mailing Address:

980 KELLY JOHNSON DRIVE
LAS VEGAS, NV 89119 US

New Mailing Address:

FEI Number: 20-0477947

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 328012607 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: D
Name: LALIBERTE, GUY
Address: 8400, 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: PCEO
Name: LAMARRE, DANIEL
Address: 8400, 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: VPS
Name: KHAYAT, RENE
Address: 8400, 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: VCFO
Name: BLAIN, ROBERT
Address: 8400, 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

Title: AS
Name: BLAIN, ROBERT
Address: 8400, 2ND AVENUE
City-St-Zip: MONTREAL (QUEBEC), CA H1Z 4M6 CN

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: RENE KHAYAT

VPS

04/16/2012

Electronic Signature of Signing Officer or Director

Date