

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006887

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

FILED
Jan 28, 2013
Secretary of State
CC2107747044

Current Principal Place of Business:

1101 BRICKELL AVENUE
N - 1003
MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE
N - 1003
MIAMI, FL 33131 US

FEI Number: 26-1780759

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

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

Officer/Director Detail :

Title P
Name JASIAK, MARCIN
Address CHEMIN DU PRE-FLEURI 3
City-State-Zip: PLAN-LES-OUATES CH 1228

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

Title S
Name DLACHASSE, ISABELLE
Address 1101 BRICKELL AVENUE
N - 1003
City-State-Zip: MIAMI FL 33131

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

TREASURER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date