

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000006887

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

**FILED**  
**Jan 15, 2016**  
**Secretary of State**  
**CC1897964424**

**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**

**01/15/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date