

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850994

FILED
Apr 02, 2007
Secretary of State

Entity Name: LOUIS VUITTON NORTH AMERICA, INC.

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3090162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 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: DC () Delete
Name: CARCELLE, YVES
Address: 2 RUE DU PONT NEUF
City-St-Zip: PARIS, FR 75034

Title: CEO () Delete
Name: GALLOT, JEAN-MARC
Address: 19 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: V () Delete
Name: PFISTNER, PATRICE
Address: 625 MADISON AVE 3RD FL
City-St-Zip: NEW YORK, NY 10022

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

Title: S () Delete
Name: KOLANDA, KATHRYN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: DANIEL, LALONDE
Address: 19 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VP (X) Change () Addition
Name: PFISTNER, PATRICE
Address: 625 MADISON AVE 3RD FL
City-St-Zip: NEW YORK, NY 10022

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 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: NICHOLAS ATOCHA

TAX

04/02/2007

Electronic Signature of Signing Officer or Director

Date