

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000974

Entity Name: LES COPAINS USA, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

46 WEST 55TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

46 WEST 55TH STREET
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3748833

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BANDIERA, FRANCA
Address: 30 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: PAVIA, GEORGE M
Address: 600 MADISON AVE 12TH FL
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANDIERA, FRANCA
Address: 46 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10019

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 Section 119.07(3)(i), 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: FABIO FORNI

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date