

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005256

Entity Name: LVMH WATCH & JEWELRY USA, INC.

FILED  
Jan 05, 2010  
Secretary of State

**Current Principal Place of Business:**

966 S SPRINGFIELD AVE.  
SPRINGFIELD, NJ 07081

**New Principal Place of Business:**

**Current Mailing Address:**

966 S SPRINGFIELD AVE.  
SPRINGFIELD, NJ 07081

**New Mailing Address:**

FEI Number: 13-3040242

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: WOHN, ULRICH  
Address: 966 S SPRINGFIELD AVE.  
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D  
Name: BABIN, JEAN-CHRISTOPH  
Address: 966 S SPRINGFIELD AVE.  
City-St-Zip: SPRINGFIELD, NJ 07081

Title: D  
Name: DUTREIL, RENAUD  
Address: 19 EAST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: P  
Name: WOHN, ULRICH  
Address: 966 S SPRINGFIELD AV.E  
City-St-Zip: SPRINGFIELD, NJ 07081

Title: VP  
Name: JOHNSON, MAUREEN  
Address: 19 EAST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S  
Name: FIRESTONE, LOUISE  
Address: 19 EAST 57TH STREET, 5TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

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: LOUISE FIRESTONE

SEC

01/05/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date