

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002584

Entity Name: CHRISTOFLE SILVER, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11 EAST 26TH ST
15 FLOOR
NEW YORK, NY 10010

New Principal Place of Business:

Current Mailing Address:

11 EAST 26TH ST
15 FLOOR
NEW YORK, NY 10010

New Mailing Address:

FEI Number: 13-1871909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS 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

OFFICERS AND DIRECTORS:

Title: PD
Name: KRAFFT, NICOLAS
Address: 11 EAST 26TH ST, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: VS
Name: GERARD, VIRGINIA
Address: 11 EAST 26TH ST, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: VT
Name: PRICE, WALTER
Address: 11 EAST 26TH ST., 15TH FLOOR
City-St-Zip: NEW YORK, NY 10010

Title: D
Name: ORIEZ, THIERY
Address: 9 RUE ROYALE
City-St-Zip: PARIS, FRANCE, NA 75008 FR

Title: D
Name: ALVES-PIRES, PEDRO
Address: 9 RUE ROYALE
City-St-Zip: PARIS, FRANCE, NA 75008 FR

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: WALTER PRICE

VT

01/04/2011

Electronic Signature of Signing Officer or Director

Date