

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002124

Entity Name: CHRISTIAN LIAIGRE INC.

FILED
Jul 10, 2012
Secretary of State

Current Principal Place of Business:

43-01 22ND STREET, SUITE 6N
LONG ISLAND CITY, NY 11101

New Principal Place of Business:

43-01 22ND STREET, 6TH FLOOR
LONG ISLAND CITY, NY 11101

Current Mailing Address:

43-01 22ND STREET, SUITE 6N
LONG ISLAND CITY, NY 11101

New Mailing Address:

43-01 22ND STREET, 6TH FLOOR
LONG ISLAND CITY, NY 11101

FEI Number: 27-3533156

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

OFFICERS AND DIRECTORS:

Title: S
Name: HAIMES, BURTON K
Address: C/O ORRICK, 51 W. 52ND ST, #1607
City-St-Zip: NEW YORK, NY 10019

Title: DC
Name: LIAIGRE, CHRISTIAN
Address: 61, RUE DE VARENNE
City-St-Zip: PARIS, FRANCE, XX 75007

Title: DP
Name: CAILLAUD, CHRISTOPHE
Address: 61, RUE DE VARENNE
City-St-Zip: PARIS, FRANCE, XX 75007

Title: CEOV
Name: RYAN, JASON
Address: 34 EAST 61ST STREET
City-St-Zip: NEW YORK, NY 10065

Title: T
Name: JUMEL, HUMFRED
Address: 61, RUE DE VARENNE
City-St-Zip: PARIS, FRANCE, XX 75007

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: BURTON K HAIMES

S

07/10/2012

Electronic Signature of Signing Officer or Director

Date