

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004448

Entity Name: CELINE PARIS, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

19 E 57TH STREET
NEW YORK, NY 10022 US

New Principal Place of Business:

19 E 57TH STREET
8TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

19 E 57TH STREET
NEW YORK, NY 10022 US

New Mailing Address:

19 E 57TH STREET
8TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 36-3664357

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 323010000 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: PRES
Name: CAPECI, VIRA
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: VP/D
Name: GUEVEL, JEAN-JACQUES
Address: 23-25 RUE DE PONT NEUF
City-St-Zip: PARIS, FR 750001 FR

Title: TREA
Name: PIN-CLARET, PHILIPPE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022 US

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

Title: D
Name: GOBBETTI, MARCO
Address: 19 EAST 57TH ST
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: PHILIPPE PIN-CLARET

TREA

03/17/2011

Electronic Signature of Signing Officer or Director

Date