

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003812

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: CIRQUE DU SOLEIL ORLANDO, INC.

## Current Principal Place of Business:

1478 E BUENA VISTA  
LAKE BUENA VISTA, FL 32830 US

## New Principal Place of Business:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

## Current Mailing Address:

980 KELLY JOHNSON DRIVE  
LAS VEGAS, NV 89119 US

## New Mailing Address:

FEI Number: 86-0849733      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAIN, ROBERT  
1478 EAST BUENA VISTA DR.  
LAKE BUENA VISTA  
ORLANDO, FL 32830 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: DCEO ( ) Delete  
Name: LALIBERTE, GUY  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: CFO ( ) Delete  
Name: BLAIN, ROBERT  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VP ( ) Delete  
Name: D'AMICO, MARIO  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

Title: VPS ( ) Delete  
Name: MACEROLA, FRANCOIS  
Address: 980 KELLY JOHNSON DRIVE  
City-St-Zip: LAS VEGAS, NV 89119 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LALIBERTE, GUY  
Address: 8400, 2ND AVE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

Title: CFO (X) Change ( ) Addition  
Name: BLAIN, ROBERT  
Address: 8400, 2ND AVE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

Title: VP (X) Change ( ) Addition  
Name: KHAYAT, RENE  
Address: 8400, 2ND AVE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

Title: PCEO (X) Change ( ) Addition  
Name: LAMARRE, DANIEL  
Address: 8400, 2ND AVE  
City-St-Zip: MONTREAL (QUEBEC), CA H1Z4M6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RENE KHAYAT

VP

04/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date