

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002995

FILED
Mar 28, 2011
Secretary of State

Entity Name: CHARLES DAVID OF CALIFORNIA, CORPORATION

Current Principal Place of Business:

5731 BUCKINGHAM PARKWAY
CULVER CITY, CA 90230

New Principal Place of Business:

Current Mailing Address:

5731 BUCKINGHAM PARKWAY
CULVER CITY, CA 90230

New Mailing Address:

FEI Number: 95-4095307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: P
Name: MALKA, CHARLES
Address: 5731 BUCKINGHAM PARKWAY
City-St-Zip: CULVER CITY, CA 90230

Title: VP
Name: LANN, DAVID
Address: 5731 BUCKINGHAM PARKWAY
City-St-Zip: CULVER CITY, CA 90230

Title: VP
Name: MALKA, JOELLE
Address: 5731 BUCKINGHAM PKWY.
City-St-Zip: CULVER CITY, CA 90230

Title: D
Name: MARCIANO, NATHALIE
Address: 5731 BUCKINGHAM PKWY.
City-St-Zip: CULVER CITY, CA 90230

Title: D
Name: MALKA, ALAIN
Address: 5731 BUCKINGHAM PKWY.
City-St-Zip: CULVER CITY, CA 90230

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: DAVID L. LANN

VP

03/28/2011

Electronic Signature of Signing Officer or Director

Date