

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072465

Entity Name: MARIE-LAURE USA, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

9559 COLLINS AVE #403 S. TOWER
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

9559 COLLINS AVE #403 S. TOWER
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 20-0098062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINER, MANUEL
7735 NW 146 ST. 3300
HIALEAH, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LECOENT, DANIEL
Address: 9559 COLLINS AVE #403 S. TOWER
City-St-Zip: MIAMI BEACH, FL 33154

Title: D () Delete
Name: LE COENT, MARIE-LAURE
Address: 9559 COLLINS AVE #403 S. TOWER
City-St-Zip: MIAMI BEACH, FL 33154

Title: S () Delete
Name: VINCENT DE BUY, MELANIE
Address: 9559 COLLINS AVE #403 S. TOWER
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL LECOENT

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date