

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072465

Entity Name: MARIE-LAURE USA, INC.

FILED  
Apr 09, 2009  
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 (X)

## 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

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 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: MELANIE VINCENT DE BUY

SECR

04/09/2009

Electronic Signature of Signing Officer or Director

Date