

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121954

Entity Name: LACOSTE USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

551 MADISON AVENUE
FLOOR 13
NEW-YORK, NY 10022

New Principal Place of Business:

551 MADISON AVENUE
FLOOR 13
NEW-YORK, NY 10022 US

Current Mailing Address:

C/O JADE ASSOCIATES
100 NORTH BISCAYNE BLVD, SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-1554160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
1560 SAWGRASS CORPORATE PARKWAY
4TH FLOOR
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC.
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 US

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: OLIVIER SUREAU

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICQUERY, CHRISTIAN PD
Address: 8 RUE DE MUZY
City-St-Zip: GENEVE, SWITZERLAND, CH 1207 CH

Title: T () Delete
Name: SUREAU, OLIVIER T
Address: 100 NORTH BISCAYNE BLVD, SUITE 500
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLIVIER SUREAU

T

04/30/2008

Electronic Signature of Signing Officer or Director

Date