

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: LES HALLES GROUP, CORP.

Current Principal Place of Business:

C/O LHLM GROUP, CORP.
411 PARK AVENUE SOUTH SUITE B-1
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

C/O LHLM GROUP, CORP.
411 PARK AVENUE SOUTH SUITE B-1
NEW YORK, NY 10016 US

New Mailing Address:

C/O FIRST ADMIN INC.
411 PARK AVENUE SOUTH SUITE B-1
NEW YORK, NY 10016 US

FEI Number: 20-3735832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: LAJAUNIE, PHILIPPE
Address: 411 PARK AVENUE SOUTH
City-St-Zip: NEW YORK, NY 10016 US

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: PHILIPPE LAJAUNIE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date