

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037101

Entity Name: ALATOUR USA INC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

1700 MERIDIAN AVE, SUITE 402
MIAMI BEACH, FL 33139

New Principal Place of Business:

407 LINCOLN RD SUITE 12F
MIAMI BEACH, FL 33139

Current Mailing Address:

1700 MERIDIAN AVE, SUITE 402
MIAMI BEACH, FL 33139

New Mailing Address:

407 LINCOLN RD SUITE 12F
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA ESQUIRE
420 LINCOLN RD
235B
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

ELMALEH, VANESSA ESQUIRE
407 LINCOLN RD
12F
MIAMI, FL 33139 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: VANESSA ELMALEH

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASQUELIN, JOFFREY
Address: 17 PLACE DE LA REPUBLIQUE
City-St-Zip: WATTIGNIES, FR 59139 FR

Title: VP (X) Delete
Name: LATOURNALD, AMELIE
Address: AVENUE DE LA TOISON D'OR
City-St-Zip: BRUXELLES, BL 1040 BL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LATOURNALD, AMELIE
Address: 37 RUE CHARLES VAN LERBERGHE
City-St-Zip: BRUXELLES, BL 1030 BL

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: AMELIE LATOURNALD

P

04/04/2008

Electronic Signature of Signing Officer or Director

Date