

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075858

FILED
May 22, 2008
Secretary of State

Entity Name: MAISON DE LA LITERIE USA, INC.

Current Principal Place of Business:

1016 CLEARWATER PL.
W. PALM BCH, FL 33401

New Principal Place of Business:

14734 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

1016 CLEARWATER PL.
W. PALM BCH, FL 33401

New Mailing Address:

14734 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33181

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOEPEL, JOEL P
1016 CLEARWATER PL.
W. PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

05/22/2008

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: D () Delete
Name: KOEPEL, JOEL P
Address: 1016 CLEARWATER PL.
City-St-Zip: W. PALM BCH, FL 33401

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARYMAN, GERARD
Address: 14734 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Change (X) Addition
Name: SADOON, ERIC
Address: 14734 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

Title: D () Change (X) Addition
Name: IFP, SA,
Address: 14734 BISCAYNE BOULEVARD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: PAUL K. SILVERBERG, ESQ.

RA

05/22/2008

Electronic Signature of Signing Officer or Director

Date