

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058985

FILED
May 09, 2007
Secretary of State

Entity Name: L'OBSERVATOIRE INTERNATIONAL, INC.

Current Principal Place of Business:

295 LAFAYETTE STREET
SUITE 915
NEW YORK, NY 10012 US

New Principal Place of Business:

295 LAFAYETTE STREET
SUITE 915
NEW YORK, NY 10012 US

Current Mailing Address:

295 LAFAYETTE STREET
SUITE 915
NEW YORK, NY 10012 US

New Mailing Address:

FEI Number: 65-0431145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

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: PRES () Delete
Name: DESCOTTES, HERVE
Address: 295 LAFAYETTE STREET, SUITE 915
City-St-Zip: NEW YORK, NY 10012 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MATSUOKA, MIINA
Address: 295 LAFAYETTE STREET, SUITE 915
City-St-Zip: NEW YORK, NY 10012 US

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: MIINA MATSUOKA

VP

05/09/2007

Electronic Signature of Signing Officer or Director

Date