

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026123

FILED
Jun 22, 2010
Secretary of State

Entity Name: VERA EUROPEAN INTERIORS, INC.

Current Principal Place of Business:

200 MADISON AVE
NEW YORK, NY 10016

New Principal Place of Business:

200 MADISON AVE
NEW YORK, NY 10016 US

Current Mailing Address:

200 MADISON AVE
NEW YORK, NY 10016

New Mailing Address:

200 MADISON AVE
NEW YORK, NY 10016 US

FEI Number: 58-2300184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: BONAN, GILLES
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: CDIR
Name: ROCHE, FRANCOIS
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: DIR
Name: CORIATT GAUBIL, VIVIANE
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: PRES
Name: BONAN, GILLES
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: TRES
Name: ROCHE, FRANCOIS
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016 US

Title: SEC
Name: GLEIZE, MARTIN
Address: 200 MADISON AVENUE
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: GILLES BONAN

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date