

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054986

Entity Name: 1003 LA MER, INC.

Current Principal Place of Business:

79 BECKWITH ROAD
LONDON, EN SE249-LQ

Current Mailing Address:

79 BECKWITH ROAD
LONDON, EN SE249-LQ UK

FEI Number: 99-0361132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSS, DONALD KJR.
599 NINTH ST
#300
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PIMLOTT, GRAHAM
Address 79 BECKWITH ROAD
City-State-Zip: LONDON EN SE249-LQ

Title DIRECTOR
Name PIMLOTT, TIMOTHY J
Address 79 BECKWITH ROAD
City-State-Zip: LONDON SE249LQ

Title D
Name PIMLOTT, ALISON
Address 79 BECKWITH ROAD
City-State-Zip: LONDON EN SE24-9LQ

Title DIRECTOR
Name PIMLOTT, JONATHAN E
Address 79 BECKWITH ROAD
City-State-Zip: LONDON SE249LQ

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: GRAHAM PIMLOTT

DIRECTOR

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date