2013 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: Yes

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

FILED Jan 27, 2013

Secretary of State

CC3106794708

Officer/Director Detail:

Title Title D

PIMLOTT, ALISON PIMLOTT, GRAHAM Name Name Address 79 BECKWITH ROAD Address 79 BECKWITH ROAD LONDON EN SE24-9LQ City-State-Zip: City-State-Zip: LONDON EN SE249-LQ

Title **DIRECTOR** Title DIRECTOR

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

01/27/2013