2014 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

Name and Address of Current Registered Agent:

ROSS, DONALD KJR. 599 NINTH ST #300 NAPLES, FL 34102 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	PIMLOTT, GRAHAM	Name	PIMLOTT, ALISON
Address	79 BECKWITH ROAD	Address	79 BECKWITH ROAD
City-State-Zip:	LONDON EN SE249-LQ	City-State-Zip:	LONDON EN SE24-9LQ
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR PIMLOTT, TIMOTHY J	Title Name	DIRECTOR PIMLOTT, JONATHAN E
Name	PIMLOTT, TIMOTHY J	Name	PIMLOTT, JONATHAN E

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

PRESIDENT

01/11/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2014 Secretary of State CC7049561695