

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P30427

**Entity Name:** MAISONS MARQUES & DOMAINES USA INC.

**FILED**  
**Feb 20, 2019**  
**Secretary of State**  
**5640457543CC**

**Current Principal Place of Business:**

383 FOURTH STREET  
SUITE 400  
OAKLAND, CA 94607

**Current Mailing Address:**

383 FOURTH STREET  
SUITE 400  
OAKLAND, CA 94607

**FEI Number: 94-3038588**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 CD  
Name ROUZAUD, JEAN-CLAUDE  
Address 21 BLVD. LUNDY  
City-State-Zip: REIMS, FRANCE

Title S  
Name FISHER, CATHERINE  
Address 86 HERMOSA AVE.  
City-State-Zip: OAKLAND CA 94618

Title P  
Name BALOGH, GREGORY  
Address 383 FOURTH STREET, STE 400  
City-State-Zip: OAKLAND CA 94607

Title VCFO  
Name FOUILLERON, GUILLAUME  
Address 383 FOURTH STREET, STE 400  
City-State-Zip: OAKLAND CA 94607

*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: BALOGH, GREGORY**

**PRESIDENT**

**02/20/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date