

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30427

Entity Name: MAISONS MARQUES & DOMAINES USA INC.

Current Principal Place of Business:

383 FOURTH STREET
SUITE 400
OAKLAND, CA 94607

FILED
Apr 10, 2023
Secretary of State
1823069710CC

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:

NRAI SERVICES, INC.
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: NRAI SERVICES, INC., 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 04/10/2023
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title PRESIDENT
Name ROUZAUD, FREDERIC JEAN-MARIE
Address 21 BLVD LUNDY
City-State-Zip: REIMS

Title S
Name TRAC, YEN
Address 571 WOODMONT AVE
City-State-Zip: BERKELEY CA

Title CFO
Name ROMERO, ADOLFO
Address 383 FOURTH STREET, STE 400
City-State-Zip: OAKLAND CA 94607

Title CEO
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: ROMERO , ADOLFO CFO 04/10/2023
Electronic Signature of Signing Officer/Director Detail Date