2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000080975

Entity Name: MONSIEUR TOUTON SELECTIONS (FL), INC.

FILED
Apr 09, 2020
Secretary of State
5877615926CC

Current Principal Place of Business:

129 WEST 27TH STREET, 9TH FLOOR

NEW YORK, NY 10001

Current Mailing Address:

129 WEST 27TH STREET, 9TH FLOOR NEW YORK, NY 10001 US

FEI Number: 46-3840517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4 TALLAHASSEE, FL 32301 US

TALLATIAGGEL, TE 32301 00

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 PRESIDENT, TREASURER, DIRECTOR Title VP

Name TOUTON, GUILLAUME Name TOUTON, MAXIME

Address 160 E. 65TH STREET Address 129 WEST 27TH STREET

City-State-Zip: NEW YORK NY 10021 City-State-Zip: NEW YORK NY 10021

Title S Title MANAGER

Name OEHMLER, CONSTANCE Name REGNAULT, JEAN-CHARLES

Address 129 WEST 27TH STREET Address 617 NAVARRE AVE

City-State-Zip: NEW YORK NY 10021 City-State-Zip: CORAL GABLES FL 33134

Title MANAGER Title OWNER

Name BARRELLIER, ALEXANDRE Name TOUTON HOLDINGS, LTD

Address 11500 SW 69 COURT Address 129 WEST 27TH ST

9TH FLOOR

City-State-Zip: PINECREST FL 33156 City-State-Zip: NEW YORK NY 10001

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: GUILLAUME TOUTON

PRESIDENT, TREASURER 04/09/2020