2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000075691

Entity Name: IMMOBILIERE ROUSSEAU, INC.

Current Principal Place of Business:

7563 PHILIPS HIGHWAY SUITE 101

JACKSONVILLE, FL 32256

Current Mailing Address:

7563 PHILIPS HIGHWAY SUITE 101 JACKSONVILLE, FL 32256 US

FEI Number: 47-1841796 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKILLOP LAW FIRM,P.L. 7563 PHILIPS HIGHWAY SUITE 101 JACKSONVILLE, FL 32256 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: IAN MCKILLOP 01/07/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VF

NameROUSSEAU, JEAN-PAULNameROUSSEAU, GENEVIEVEAddress11 BIS RUE DE PLAISANCEAddress11 BIS RUE DE PLAISANCECity-State-Zip:NOGENT SUR MAME FR 94130City-State-Zip:NOGENT SUR MAME FR 94130

Title VP Title VP

NameROUSSEAU, AUDENameROUSSEAU, BENOITAddress6-8 RUE CANNEBIEREAddress16 BIS RUE DE VARCQCity-State-Zip:PARIS FR 75012City-State-Zip:LOCQUIREC FR 29241

Title VP Title SEC

NameCOURBEBAISSE, BLANDINENameLEGRAND, CLAIREAddress11 RUE DE PLAISANCEAddressKERDRAON VRAZ

City-State-Zip: NOGENT SUR MAME FR 94130 City-State-Zip: PLOUGASTEL DAOULAS FR 29470

Title TREASURER

Name ROUSSEAU, VERONIQUE
Address 11 RUE DE L'ABBÉ POUCHARD

City-State-Zip: SAINT MANDÉ VAL DE MARNE 94160

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: ROUSSEAU, JEAN-PAUL

PRESIDENT

01/07/2017

FILED Jan 07, 2017

Secretary of State

CC1750944737