2020 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 500 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 01/19/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

Name ROUSSEAU, JEAN-PAUL Name ROUSSEAU, GENEVIEVE 11 BIS RUE DE PLAISANCE 11 BIS RUE DE PLAISANCE Address Address City-State-Zip: NOGENT SUR MAME FR 94130 City-State-Zip: NOGENT SUR MAME FR 94130

٧P Title VΡ Title

Name ROUSSEAU, BENOIT Name ROUSSEAU, AUDE Address 16 BIS RUE DE VARCQ Address 6-8 RUE CANNEBIERE LOCQUIREC FR 29241 City-State-Zip: City-State-Zip: **PARIS FR 75012**

Title SEC Title ٧P

LEGRAND, CLAIRE Name Name COURBEBAISSE, BLANDINE Address KERDRAON VRAZ Address 11 RUE DE PLAISANCE

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

Title **TREASURER**

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

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

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

01/19/2020

FILED Jan 19, 2020

Secretary of State

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