2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000075691

Entity Name: IMMOBILERE 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

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		02/17/2016
	Electronic Signature of Registered Agent		Date
Officer/Direct	or Detail :		
Title F	Þ	Title	VP
Name F	ROUSSEAU, JEAN-PAUL	Name	ROUSSEAU, GENEVIEVE
Address 1	11 BIS RUE DE PLAISANCE	Address	11 BIS RUE DE PLAISANCE
City-State-Zip: N	NOGENT SUR MAME FR 94130	City-State-Zip:	NOGENT SUR MAME FR 94130
Title \	VP	Title	VP
Name F	ROUSSEAU, AUDE	Name	ROUSSEAU, BENOIT
Address 6	6-8 RUE CANNEBIERE	Address	16 BIS RUE DE VARCQ
City-State-Zip: F	PARIS FR 75012	City-State-Zip:	LOCQUIREC FR 29241
Title \	VP	Title	SEC
Name C	COURBEBAISSE, BLANDINE	Name	LEGRAND, CLAIRE
Address 1	11 RUE DE PLAISANCE	Address	KERDRAON VRAZ
City-State-Zip: N	NOGENT SUR MAME FR 94130	City-State-Zip:	PLOUGASTEL DAOULAS FR 29470
Title T	TREASURER		
Name F	ROUSSEAU, VERONIQUE		
Address 1	11 RUE DE L'ABBÉ POUCHARD		
City-State-Zip: S	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.

PRESIDENT

SIGNATURE: JEAN-PAUL ROUSSEAU

Electronic Signature of Signing Officer/Director Detail

FILED Feb 17, 2016 Secretary of State CC0638526125

Certificate of Status Desired: Yes

02/17/2016 Date