

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003141

Entity Name: LES EAUX CLAIRES PROPERTIES INC.

Current Principal Place of Business:

12845 US HIGHWAY 19TH NORTH
CLEARWATER, FL 33764

Current Mailing Address:

19 WEST 34TH STREET
SUITE 1018
NEW YORK, NY 10001

FEI Number: 99-0378581

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name SIMOENS, HERVE
Address 40 AVENUE FOCH, MARCQ EN BAROEUL
City-State-Zip: 59700 FRANCE XX

Title S
Name SIMOENS, LAETITIA
Address 40 AVENUE FOCH, MARCQ EN BAROEUL
City-State-Zip: 59700 FRANCE XX

Title T
Name SIMOENS, MAXIME-HERVE
Address 40 AVENUE FOCH, MARCQ EN BAROEUL
City-State-Zip: 59700 FRANCE XX

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: HERVE SIMOENS

PRESIDENT

04/12/2019

Electronic Signature of Signing Officer/Director Detail

Date