2021 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 US

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

Officer/Director Detail:

Title CP Title S

Name SIMOENS, HERVE Name SIMOENS, LAETITIA

Address 40 AVENUE FOCH, MARCQ EN Address 40 AVENUE FOCH, MARCQ EN

BAROEUL BAROEUL

City-State-Zip: 59700 FRANCE XX 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 04/20/2021

FILED Apr 20, 2021

Secretary of State

1887661759CC

Date