

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001541

Entity Name: MDM MAISONS DU MONDE USA, INC

Current Principal Place of Business:

LE PORTEREAU
VERTOU - 44120 FRANCE,

FILED
Jan 27, 2021
Secretary of State
6242257593CC

Current Mailing Address:

1680 MICHIGAN AVE
STE 722
MIAMI BEACH, FL 33139 US

FEI Number: 61-1885335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PA2NOM CORP
1680 MICHIGAN AVE
STE 722
MIAMI BEACH, FL 33139 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 WALBAUM, JULIE
Address LE PORTEREAU
City-State-Zip: VERTOU - 44120 FRANCE

Title DT
Name FILOCHE, CATHERINE
Address LE PORTEREAU
City-State-Zip: VERTOU - 44120 FRANCE

Title S
Name BOSMANS, ERIC
Address LE PORTEREAU
City-State-Zip: VERTOU - 44120 FRANCE

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: ERIC BOSMANS

S

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date