

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001541

Entity Name: MDM MAISONS DU MONDE USA, INC**Current Principal Place of Business:**3050 BISCAYNE BLVD
801
MIAMI, FL 33137**Current Mailing Address:**3050 BISCAYNE BLVD
801
MIAMI, FL 33137 US**FEI Number:** 61-1885335**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COHEN, NATHANAEL
3050 BISCAYNE BLVD
801
MIAMI, FL 33137 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:** NATHANAEL COHEN

02/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title OFFICER
Name COHEN, NATHANAEL
Address 3050 BISCAYNE BLVD
801
City-State-Zip: MIAMI FL 33137

Title OFFICER
Name FELLOUS, YONEL
Address 3050 BISCAYNE BLVD
801
City-State-Zip: MIAMI FL 33137

Title OFFICER
Name SEPARZADEH, JOEY
Address 3050 BISCAYNE BLVD
801
City-State-Zip: MIAMI FL 33137

Title OFFICER
Name ROTH, HARRIS
Address 3050 BISCAYNE BLVD
801
City-State-Zip: MIAMI FL 33137

Title OFFICER
Name ROCHEL, JACK
Address 3050 BISCAYNE BLVD
801
City-State-Zip: MIAMI FL 33137

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: NATHANAEL COHEN

OFFICER

02/02/2023

Electronic Signature of Signing Officer/Director Detail

Date