

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P30427

1. Entity Name
MAISONS MARQUES & DOMAINES USA INC.



Principal Place of Business

**383 FOURTH STREET
SUITE 400
OAKLAND, CA 94607**

Mailing Address

**383 FOURTH STREET
SUITE 400
OAKLAND, CA 94607**



03192004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3038588

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
ROUZAUD, JEAN-CLAUDE
21 BLVD. LUNDY
REIMS, FRANCE,**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
BELL, HOWARD H.
38 LAQUESTA
ORINDA, CA**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
BALOGH, GREGORY
823 TURRINI DRIVE
DANVILLE, CA 94526**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
FOUILLERON, GUILLAUME
6114 LAWTON AVE
OAKLAND, CA 94618**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GUILLAUME FOUILLERON

Date

4/22/04

Daytime Phone #