

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000075691

Entity Name: IMMOBILIERE ROUSSEAU, INC.**Current Principal Place of Business:**7563 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256**Current Mailing Address:**7563 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256 US**FEI Number:** 47-1841796**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MCKILLOP LAW FIRM,P.L.
7563 PHILIPS HIGHWAY
SUITE 101
JACKSONVILLE, FL 32256 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:** IAN MCKILLOP

01/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROUSSEAU, JEAN-PAUL
Address 11 BIS RUE DE PLAISANCE
City-State-Zip: NOGENT SUR MAME FR 94130

Title VP
Name ROUSSEAU, GENEVIEVE
Address 11 BIS RUE DE PLAISANCE
City-State-Zip: NOGENT SUR MAME FR 94130

Title VP
Name ROUSSEAU, AUDE
Address 6-8 RUE CANNEBIERE
City-State-Zip: PARIS FR 75012

Title VP
Name ROUSSEAU, BENOIT
Address 16 BIS RUE DE VARCQ
City-State-Zip: LOCQUIREC FR 29241

Title VP
Name COURBEBAISSSE, BLANDINE
Address 11 RUE DE PLAISANCE
City-State-Zip: NOGENT SUR MAME FR 94130

Title SEC
Name LEGRAND, CLAIRE
Address KERDRAON VRAZ
City-State-Zip: PLOUGASTEL DAOULAS FR 29470

Title TREASURER
Name ROUSSEAU, VERONIQUE
Address 11 RUE DE L'ABBÉ POUCHARD
City-State-Zip: SAINT MANDÉ VAL DE MARNE 94160

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: JEAN-PAUL ROUSSEAU

CEO

01/26/2019

Electronic Signature of Signing Officer/Director Detail

Date