

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000012

Entity Name: MATERNE NORTH AMERICA, CORP.**Current Principal Place of Business:**20 W 22ND ST
12TH FLOOR
NEW YORK, NY 10010**Current Mailing Address:**C/O THE NILSON LAW GROUP, PLLC
10 E 40TH ST SUITE 3310
NEW YORK, NY 10016 US**FEI Number:** 27-3542029**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	LARROCHE, MICHEL
Address	20 W 22ND ST 12TH FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	CEO, PRESIDENT
Name	GIRAUD, IVAN
Address	20 W 22ND ST 12TH FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	TREASURER
Name	BACHELIER, ARNAUD
Address	20 W 22ND ST 12TH FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	ASSISTANT TREASURER
Name	LAUMONIER, CAROLE
Address	20 W 22ND ST 12TH FLOOR
City-State-Zip:	NEW YORK NY 10010

Title	SECRETARY
Name	NILSON, DEBORAH A.
Address	C/O THE NILSON LAW GROUP, PLLC 10 EAST 40TH STREET SUITE 3310
City-State-Zip:	NEW YORK NY 10016

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: DEBORAH A. NILSON**SECRETARY****04/27/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date