

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005015

Entity Name: JEAN-MICHEL DEVOUCOUX, INC.

Current Principal Place of Business:

545 FENIMORE ROAD
MAMARONECK, NY 10543

Current Mailing Address:

C/O DEBORAH A. NILSON & ASSOCIATES, PLLC
10 EAST 40TH STREET SUITE 3310
NEW YORK, NY 10016 US

FEI Number: 13-4082659

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT AND CHIEF EXECUTIVE OFFICER, AND DIRECTOR

Name PELLETIER, BERTRAND

Address 546 FENIMORE ROAD

City-State-Zip: MAMARONECK NY 10543

Title VICE PRESIDENT OF INTERNATIONAL AFFAIRS, TREASURER, AND CHIEF FINANCIAL OFFICER, AND DIRECTOR

Name DURAY, LAURENT

Address 545 FENIMORE ROAD

City-State-Zip: MAMARONECK NY 10543

Title VICE PRESIDENT OF SALES, AND DIRECTOR

Name GIRARD, GUILLAUME

Address 545 FENIMORE ROAD

City-State-Zip: MAMARONECK NY 10543

Title SECRETARY

Name NILSON, DEBORAH A.

Address DEBORAH A. NILSON & ASSOCIATES, 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 NILSON

SECRETARY

04/25/2017

Electronic Signature of Signing Officer/Director Detail

Date