

2015 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 SALES, AND
DIRECTOR**Name** GIRARD, GUILLAUME**Address** 545 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** 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 A. NILSON**SECRETARY****04/22/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date