

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004648

Entity Name: MAISON EX NIHILO USA INC.

Current Principal Place of Business:

228 PARK AVENUE S STE 68993
NEW YORK, NY 10003

Current Mailing Address:

228 PARK AVENUE S STE 68993
NEW YORK, NY 10003 US

FEI Number: 47-4277445

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC
7901 4TH STREET N STE 300
ST PETERSBURG, FL 33702 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 P
Name ROYERE, OLIVIER
Address 228 PARK AVENUE S STE 68993
City-State-Zip: NEW YORK NY 10003

Title VP
Name VERDIER, BENOIT
Address 228 PARK AVENUE S STE 68993
City-State-Zip: NEW YORK NY 10003

Title SEC
Name LODAY, SYLVIE
Address 228 PARK AVENUE S STE 68993
City-State-Zip: NEW YORK NY 10003

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: OLIVIER ROYERE

PRESIDENT

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date