

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30427

Entity Name: MAISONS MARQUES & DOMAINES USA INC.

Current Principal Place of Business:

383 FOURTH STREET
SUITE 400
OAKLAND, CA 94607

Current Mailing Address:

383 FOURTH STREET
SUITE 400
OAKLAND, CA 94607

FEI Number: 94-3038588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
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 CD
Name ROUZAUD, JEAN-CLAUDE
Address 21 BLVD. LUNDY
City-State-Zip: REIMS, FRANCE

Title P
Name BALOGH, GREGORY
Address 383 FOURTH STREET, STE 400
City-State-Zip: OAKLAND CA 94607

Title S
Name FISHER, CATHERINE
Address 86 HERMOSA AVE.
City-State-Zip: OAKLAND CA 94618

Title VCFO
Name FOUILLERON, GUILLAUME
Address 383 FOURTH STREET, STE 400
City-State-Zip: OAKLAND CA 94607

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: FOUILLERON, GUILLAUME

VCFO

02/18/2014

Electronic Signature of Signing Officer/Director Detail

Date