

# **Disclosure Statement Pursuant to the Pink Basic Disclosure Guidelines**

## **Maison Luxe, Inc.**

**(a Nevada corporation)**

**1 Bridge Plaza North, 2nd Floor Fort Lee, New Jersey 07024**

**551-486-3980**

**www.maisonluxeny.com**

**aidnani23@gmail.com**

**SIC CODE: 5944 / 59440102**

## **Annual Report**

**For the period ending March 31, 2023 (the “Reporting Period”)**

### **Outstanding Shares**

The number of shares outstanding of our Common Stock was:

160,166,409 and 191,966,409 shares of common stock as of March 31, 2023, and July 14, 2023, respectively.

7,059,903 shares of common stock as of March 31, 2022.

### **Shell Status**

Indicate by check mark whether the company is a shell company (as defined in Rule 405 of the Securities Act of 1933, Rule 12b-2 of the Exchange Act of 1934 and Rule 15c2-11 of the Exchange Act of 1934):

Yes: ☐ No: ☒

Indicate by check mark whether the company's shell status has changed since the previous reporting period:

Yes: ☐ No: ☒

### **Change in Control**

Indicate by check mark whether a Change in Control<sup>1</sup> of the company has occurred over this reporting period:

Yes: ☐ No: ☒

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<sup>1</sup> “Change in Control” shall mean any events resulting in:

(i) Any “person” (as such term is used in Sections 13(d) and 14(d) of the Exchange Act) becoming the “beneficial owner” (as defined in Rule 13d-3 of the Exchange Act), directly or indirectly, of securities of the Company representing fifty percent (50%) or more of the total voting power represented by the Company's then outstanding voting securities;

(ii) The consummation of the sale or disposition by the Company of all or substantially all of the Company's assets;

(iii) A change in the composition of the Board occurring within a two (2)-year period, as a result of which fewer than a majority of the directors are directors immediately prior to such change; or

(iv) The consummation of a merger or consolidation of the Company with any other corporation, other than a merger or consolidation which would result in the voting securities of the Company outstanding immediately prior thereto continuing to represent (either by remaining outstanding or by being converted into voting securities of the surviving entity or its parent) at least fifty percent (50%) of the total voting power represented by the voting securities of the Company or such surviving entity or its parent outstanding immediately after such merger or consolidation.

**1) Name and address(es) of the issuer and its predecessors (if any)**

In answering this item, provide the current name of the issuer any names used by predecessor entities, along with the dates of the name changes.

**In May 2020, the Company acquired all the assets of Maison Luxe, LLC, a Delaware limited liability company. Maison Luxe, Inc, (the "Company") was incorporated in the State of Nevada on June 20, 2002, under the name MK Automotive, Inc. In February 2017, the Company acquired all the outstanding capital stock of Klikia Corp., a Louisiana corporation. In March 2017, the Company changed its corporate name to "Klikia Corp." In May 2020, the Company acquired all the assets of Maison Luxe, LLC, a Delaware limited liability company.**

The state of incorporation or registration of the issuer and of each of its predecessors (if any) during the past five years; Please also include the issuer's current standing in its state of incorporation (e.g. active, default, inactive):

**The Company was incorporated in the State of Nevada on June 20, 2002, under the name MK Automotive, Inc.**

**In May 2020, the Company acquired all the assets of Maison Luxe, LLC, a Wyoming limited liability company.**

**The Company is Active and in Good Standing in the State of Nevada.**

Describe any trading suspension orders issued by the SEC concerning the issuer or its predecessors since inception:

**None.**

List any stock split, stock dividend, recapitalization, merger, acquisition, spin-off, or reorganization either currently anticipated or that occurred within the past 12 months:

**None.**

The address(es) of the issuer's principal executive office:

**1 Bridge Plaza North, 2nd Floor Fort Lee, New Jersey 07024**

The address(es) of the issuer's principal place of business:

☒ *Check if principal executive office and principal place of business are the same address:*

Has the issuer or any of its predecessors been in bankruptcy, receivership, or any similar proceeding in the past five years?

No: ☒ Yes: ☐ If Yes, provide additional details below:

**2) Security Information**

**Transfer Agent**

Name: PACIFIC STOCK TRANSFER CO.

Phone: 800-785-7782

Email: luke@pacificstocktransfer.com

Address: 6725 Via Austi Parkway, Suite 300, Las Vegas, Nevada 89119

**Publicly Quoted or Traded Securities:**

*The goal of this section is to provide a clear understanding of the share information for its publicly quoted or traded equity securities. Use the fields below to provide the information, as applicable, for all outstanding classes of securities that are publicly traded/quoted.*

Trading symbol:	<b>MASN</b>
Exact title and class of securities outstanding:	<b>COMMON STOCK</b>
CUSIP:	<b>56066P107</b>
Par or stated value:	<b>\$ .00001</b>
Total shares authorized:	<b>500,000,000</b> as of date: July 14, 2023
Total shares outstanding:	<b>191,966,409</b> as of date: July 14, 2023
Total number of shareholders of record:	<b>72</b> as of date: July 14, 2023

*All additional class(es) of publicly quoted or traded securities (if any):*

None.

**Other classes of authorized or outstanding equity securities:**

*The goal of this section is to provide a clear understanding of the share information for its other classes of authorized or outstanding equity securities (e.g. preferred shares). Use the fields below to provide the information, as applicable, for all other authorized or outstanding equity securities.*

Exact title and class of the security:	<b>SERIES A SUPER VOTING PREFERRED STOCK</b>
CUSIP (if applicable):	<b>N/A</b>
Par or stated value:	<b>\$ .00001</b>
Total shares authorized:	<b>2,000,000</b> as of date: July 14, 2023
Total shares outstanding:	<b>2,000,000</b> as of date: July 14, 2023
Total number of shareholders of record:	<b>One (1)</b> as of date: July 14, 2023

**Security Description:**

*The goal of this section is to provide a clear understanding of the material rights and privileges of the securities issued by the company. Please provide the below information for each class of the company's equity securities, as applicable:*

**1. For common equity, describe any dividend, voting and preemption rights.**

**Common Stock**

**General.** The holders of our common stock currently have (a) equal ratable rights to dividends from funds legally available therefore, when, as and if declared by our Board of Directors; (b) are entitled to share ratably in all of our assets available for distribution to holders of common stock upon liquidation, dissolution or winding up of the affairs of our company; (c) do not have preemptive, subscription or conversion rights and there are no redemption or sinking fund provisions or rights applicable thereto; and (d) are entitled to one non-cumulative vote per share on all matters on which shareholders may vote. Our Bylaws provide that, at all meetings of the shareholders for the election of directors, a plurality of the votes cast shall be sufficient to elect. On all other matters, except as otherwise required by Nevada law or our Articles of Incorporation, as amended, a majority of the votes cast at a meeting of the shareholders shall be necessary to authorize any corporate action to be taken by vote of the shareholders.

**Non-cumulative Voting.** Holders of shares of our common stock do not have cumulative voting rights, which means that the holders of more than 50% of the outstanding shares, voting for the election of directors, can elect all of the directors to be elected, if they so choose, and, in such event, the holders of the remaining shares will not be able to elect any of our directors.

**Pre-emptive Rights.** As of the date of this Offering Circular, no holder of any shares of our common stock or Series A Super Voting Preferred Stock has pre-emptive or preferential rights to acquire or subscribe for any unissued shares of any class of our capital stock not disclosed herein.

**Dividend Policy.** We have never declared or paid any dividends on our common stock. We currently intend to retain future earnings, if any, to finance the expansion of our business. As a result, we do not anticipate paying any cash dividends in the foreseeable future.

**Shareholder Meetings.** Our bylaws provide that special meetings of shareholders may be called only by our Board of Directors, the chairman of the board, or our president, or as otherwise provided under Nevada law.

2. **For preferred stock, describe the dividend, voting, conversion, and liquidation rights as well as redemption or sinking fund provisions.**

#### **Series A Super Voting Preferred Stock**

**Voting.** Holders of the Series A Super Voting Preferred Stock (the Series A Preferred Stock) have 500 times that number of votes on all matters submitted to the shareholders that each shareholder of our common stock is entitled to vote at each meeting of shareholders with respect to all matters presented to the shareholders for their action or consideration. Holders of the Series A Preferred Stock shall vote together with the holders of our common stock as a single class.

**Dividends.** Holders of Series A Preferred Stock shall not be entitled to receive dividends paid on our common stock. Dividends paid to holders of the Series A Preferred Stock are at the discretion of our Board of Directors.

**Liquidation Preference.** Upon the liquidation, dissolution and winding up of our company, whether voluntary or involuntary, holders of the Series A Preferred Stock are not entitled to receive any of our assets.

**No Conversion.** The shares of Series A Preferred Stock are not convertible into shares of our common stock.

3. **Describe any other material rights of common or preferred stockholders.**

None.

4. **Describe any material modifications to rights of holders of the company's securities that have occurred over the reporting period covered by this report.**

None.

### **3) Issuance History**

The goal of this section is to provide disclosure with respect to each event that resulted in any changes to the total shares outstanding of any class of the issuer's securities **in the past two completed fiscal years and any subsequent interim period.**

Disclosure under this item shall include, in chronological order, all offerings and issuances of securities, including debt convertible into equity securities, whether private or public, and all shares, or any other securities or options to acquire such securities, issued for services. Using the tabular format below, please describe these events.

## A. Changes to the Number of Outstanding Shares

Indicate by check mark whether there were any changes to the number of outstanding shares within the past two completed fiscal years:

No: ☐ Yes: ☐ (If yes, you must complete the table below)

Shares Outstanding as of Second Most Recent Fiscal Year End: <u>Opening Balance</u>			*Right-click the rows below and select "Insert" to add rows as needed.						
Date 3/31/2021									
Common:									
7,059,903									
Preferred: 2,000,000									
Date of Transaction	Transaction type (e.g. new issuance, cancellation, shares returned to treasury)	Number of Shares Issued (or cancelled)	Class of Securities	Value of shares issued (\$/per share) at Issuance	Were the shares issued at a discount to market price at the time of issuance? (Yes/No)	Individual/Entity Shares were issued to (entities must have individual with voting / investment control disclosed).	Reason for share issuance (e.g. for cash or debt conversion) -OR- Nature of Services Provided	Restricted or Unrestricted as of this filing.	Exemption or Registration Type.
April 13 <sup>th</sup> , 2021	New Issuance	267,000	Common	\$200,250	Yes	Power Up Lending, LTD, - Seth Kramer	Cash	Free-Trading	Regulation A under the Securities Act of 1933
April 23 <sup>rd</sup> , 2021	New Issuance	100,000	Common	\$75,000	Yes	Tri-Bridge Ventures, LLC. - John Forsythe III	Cash	Free-Trading	Regulation A under the Securities Act of 1933
May 11 <sup>th</sup> , 2021	New Issuance	134,000	Common	\$100,500	Yes	GPL Ventures LLC – Alex Dillon	Cash	Free-Trading	Regulation A under the Securities Act of 1933
June 28 <sup>th</sup> , 2021	New Issuance	200,000	Common	\$150,000	Yes	GPL Ventures LLC – Alex Dillon	Cash	Free-Trading	Regulation A under the Securities Act of 1933
August 16 <sup>th</sup> , 2021	New Issuance	40,000	Common	\$30,000	Yes	Leonard Tucker, LLC. – Leonard Tucker	Services Provided	Restricted	4(a)(2)
October 15 <sup>th</sup> , 2021,	New Issuance	40,000	Common	\$4,800	Yes	Leonard Tucker, LLC. – Leonard Tucker	Services Provided	Restricted	4(a)(2)
May 13 <sup>th</sup> 2022	New Issuance	156,250	Common	\$1,562.50	No	John Cormier	Services Provided	Restricted	4(a)(2)

May 13 <sup>th</sup> 2022	New Issuance	156,250	Common	\$1,562.50	No	Thiery Chaunu	Services Provided	Restricted	4(a)(2)
May 13 <sup>th</sup> 2022	New Issuance	50,000,000	Common	\$500,000	No	Anil Idnani	Services Provided	Restricted	4(a)(2)
May 13 <sup>th</sup> 2022	New Issuance	25,000,000	Common	\$250,000	No	Raj Idnani	Services Provided	Restricted	4(a)(2)
May 13 <sup>th</sup> 2022	New Issuance	5,000,000	Common	\$50,000	No	Pleasant Goods, LLC. - Juan Manuel Rodriguez Jr,	Services Provided	Restricted	4(a)(2)
May 13 <sup>th</sup> 2022	New Issuance	5,000,000	Common	\$50,000	No	Leonard Tucker, LLC. - Leonard Tucker	Services Provided	Restricted	4(a)(2)
May 18 <sup>th</sup> 2022	New Issuance	5,000,000	Common	\$50,000	Yes	A2G, LLC. – Alexander Benz	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
May 18 <sup>th</sup> 2022	New Issuance	5,000,000	Common	\$50,000	Yes	Quick Capital, LLC. – Eilon Natan	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
May 18 <sup>th</sup> 2022	New issuance	5,000,000	Common	\$50,000	Yes	Marbletown Advisors, LLC. - Jasahn Sommerville	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
June 29 <sup>th</sup> 2022	New issuance	5,000,000	Common	\$50,000	Yes	A2G, LLC. - Alexander Benz	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
June 29 <sup>th</sup> 2022	New issuance	5,000,000	Common	\$50,000	Yes	Quick Capital, LLC. – Eilon Natan	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
July 7 <sup>th</sup> 2022	New issuance	3,000,000	Common	\$30,000	Yes	Boot Capital, LLC. – Pete Rosten	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
October 12, 2022	New issuance	12,000,000	Common	\$36,000	Yes	A2G, LLC. - Alexander Benz	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
November 16, 2022	Cancellation	(3,000,000)	Common	\$(30,000)	N/A	Boot Capital, LLC. – Pete Rosten	Cancellation of Stock Subscription	N/A	N/A

November 16, 2022	New issuance	1,006,503	Common	\$5,032	Yes	Ryan Shearman	Director Services	Restricted	Section 4(a)(2)
November 16, 2022	New issuance	1,006,503	Common	\$5,032	Yes	Ryan Shearman	Director Services	Restricted	Section 4(a)(2)
November 17, 2022	New issuance	14,000,000	Common	\$42,000	Yes	A2G, LLC - (Alexander Benz)	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
December 12, 2022	New issuance	7,000,000	Common	\$21,000	Yes	GW Capital Ventures, LLC (Noah Weinstein)	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
December 14, 2022	New issuance	7,000,000	Common	\$21,000	Yes	South Form Principal Holdings, LLC (Peter Rosten)	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
April 6	New Issuance	7,900,000	Common	\$23,700	Yes	May Davis Partners Acquisitions Company, LLC (Owen May)	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
April 10	New Issuance	7,900,000	Common	\$23,700	Yes	Quick Capital, LLC (Eilon Natani)	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
April 10	New Issuance	16,000,000	Common	\$48,000	Yes	Continuation Capital, Inc. (Paul Winkle)	Stock Subscription	Free-Trading	Regulation A under the Securities Act of 1933
Shares Outstanding on Date of this Report: Outstanding Balance, July 14, 2023									
Common: 191,966,409 Preferred: 2,000,000									

**Example:** A company with a fiscal year end of December 31<sup>st</sup>, in addressing this item for its Annual Report, would include any events that resulted in changes to any class of its outstanding shares from the period beginning on January 1, 2021 through December 31, 2022 pursuant to the tabular format above.

Use the space below to provide any additional details, including footnotes to the table above:

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## B. Promissory and Convertible Notes

Indicate by check mark whether there are any outstanding promissory, convertible notes, convertible debentures, or any other debt instruments that may be converted into a class of the issuer's equity securities :

No: ☐ Yes: ☒ (If yes, you must complete the table below)

Date of Note Issuance	Outstanding Balance (\$)	Principal Amount at Issuance (\$)	Interest Accrued (\$)	Maturity Date	Conversion Terms (e.g. pricing mechanism for determining conversion of instrument to shares)	Name of Noteholder (entities must have individual with voting / investment control disclosed).	Reason for Issuance (e.g. Loan, Services, etc.)
February 24 <sup>th</sup> , 2017	\$19,641	\$3,400	\$16,241	February 24 <sup>th</sup> , 2018	The total number of shares due shall equal the Conversion Amount divided by the Conversion Price.  Conversion Price shall equal 50% of the lowest Trading Price during the valuation period.	Schooner Equities, LLC. – Kenneth W. Brand	Convertible Note
January 8 <sup>th</sup> 2021	\$157,371	\$150,000	\$7,371	January 8 <sup>th</sup> 2022	The total number of shares due shall equal the Conversion Amount divided by the Conversion Price. Conversion Price shall equal 50% of the lowest Trading Price during the valuation period.	A2G, LLC. – Alexander Benz	Convertible Note
May 4 <sup>th</sup> , 2021	\$200,000	\$200,000	\$-0-	May 4 <sup>th</sup> , 2022	The total number of shares due shall equal the Conversion Amount divided by the Conversion Price. Conversion Price shall equal 50% of the lowest Trading Price during the valuation period.	Common Sense Holdings, LLC – Alexander Benz	Convertible Note
January 3 <sup>rd</sup> 2022	\$192,000	\$200,000	-0-	January 3 <sup>rd</sup> 2023	Right to convert any amount due under this Note into shares of any qualified Regulation A Offering and right to convert at .01 per share	Christine Arenella	Loan
January 3 <sup>rd</sup> 2022	\$277,000	\$295,000	-0-	January 3 <sup>rd</sup> 2023	Right to convert any amount due under this Note into shares of any qualified Regulation A Offering and right to convert at .01 per share	Cimarron Capital, Inc. Peter Aiello	Loan
October 12, 2022	\$26,219	\$25,000	\$1,219	October 12, 2023	The total number of shares due shall equal the Conversion Amount divided by the Conversion Price. Conversion Price shall equal 50% of the lowest Trading Price during the valuation period.	A2G, LLC – Alexander Benz	Loan

Use the space below to provide any additional details, including footnotes to the table above:

\_\_\_\_\_



#### 4) Issuer's Business, Products and Services

The purpose of this section is to provide a clear description of the issuer's current operations.  
(Please ensure that these descriptions are updated on the Company's Profile on [www.otcmarkets.com](http://www.otcmarkets.com)).

A. Summarize the issuer's business operations (If the issuer does not have current operations, state "no operations")

Our company's sole officer and a Director, Mr. Anil Idnani, founded the Maison Luxe Business with the vision of offering highly desired luxury retail consumer items that are responsibly-sourced and affordable to the end customer. Because of the dynamics and structure with the luxury retail industry, customers who desire luxury items are unable to avail themselves of such items, due to the unreliable nature of sellers and exorbitant prices. It is this void in the marketplace that Mr. Idnani identified as a business opportunity and established the Maison Luxe Business to provide customers with the experience of purchasing luxury items as a standard. Mr. Idnani's vision for Maison Luxe comes from his vast background in the luxury trade through his involvement in his family-owned and operated travel retail businesses, which were established over 30 years ago. As part of his responsibilities, Mr. Idnani developed an expertise in fine timepieces and jewelry, developing relationships with store fronts in duty-free ports in areas, such as Alaska and the U.S. Virgin Islands. In order to stay current with the brands and consumer needs, Mr. Idnani will continue to attend trade shows, both abroad and domestic, to develop additional knowledge and industry relationships with many of the most prestigious luxury brands available.

The business known as "Maison Luxe" was founded in January 2020, with the vision of becoming an industry leader in luxury retail. Maison Luxe focuses its efforts primarily within the fine time pieces and jewelry segments both on a wholesale and B2C (business-to-consumer) basis.

The Maison Luxe Business currently exploits three primary sales channels through which it sells its luxury retail items: (1) private client direct sales; (2) sales to wholesalers; and (3) sales to retail stores. Future sales efforts will remain reliant upon such sales channels, with an expanding presence in available social media sales channels and a more robust e-commerce sales channel through the Maison Luxe website.

Maison Luxe has been able to achieve relatively high volume and transactional sales due, in large measure, to its relationships with vendors, private clients and wholesalers. In addition, Maison Luxe has taken steps necessary to establishing an e-commerce platform through its website. It is expected that such e-commerce platform, in its fully functional format, will be ready to launch during the third quarter of 2020.

Maison Luxe only sources its items from reputable vendors that are well known to Mr. Idnani. Mr. Idnani chooses to stock items that are only in high demand and valuable with potential market appreciation. Maison Luxe aims to provide a quality experience to its customers, by always keeping inventory up to date and with a well-curated, post-sale process. Through its high-quality customer service efforts, customers are able address questions or concerns with purchased products or to inquire of product availability. Maison Luxe is not sponsored by, associated with or affiliated with any of its advertised brands or their subsidiaries.

B. List any subsidiaries, parent company, or affiliated companies.

**Wholly-owned subsidiary: Maison Luxe, Inc., a Wyoming corporation.**

C. Describe the issuers' principal products or services.

The Maison Luxe Business currently exploits three primary sales channels through which it sells its luxury retail items: (1) private client direct sales; (2) sales to wholesalers; and (3) sales to retail stores. Future sales efforts will remain reliant upon such sales channels, with an expanding presence in available social media sales channels and a more robust e-commerce sales channel through the Maison Luxe website.

## 5) Issuer's Facilities

The goal of this section is to provide a potential investor with a clear understanding of all assets, properties or facilities owned, used or leased by the issuer and the extent in which the facilities are utilized.

In responding to this item, please clearly describe the assets, properties or facilities of the issuer, give the location of the principal plants and other property of the issuer and describe the condition of the properties. If the issuer does not have complete ownership or control of the property (for example, if others also own the property or if there is a mortgage on the property), describe the limitations on the ownership.

If the issuer leases any assets, properties or facilities, clearly describe them as above and the terms of their leases.

**Our sole officer and director provides our company with the office space required for our current operations at no charge. Our business office is located at 1 Bridge Plaza, 2nd Floor, Fort Lee, New Jersey. We do not own any real property.**

## 6) Officers, Directors, and Control Persons

Using the table below, please provide information, as of the period end date of this report, regarding any officers, or directors of the company, individuals or entities controlling more than 5% of any class of the issuers securities, or any person that performs a similar function, regardless of the number of shares they own. **If any insiders listed are corporate shareholders or entities, provide the name and address of the person(s) beneficially owning or controlling such corporate shareholders, or the name and contact information (City, State) of an individual representing the corporation or entity in the note section.**

Include Company Insiders who own any outstanding units or shares of any class of any equity security of the issuer.

The goal of this section is to provide an investor with a clear understanding of the identity of all the persons or entities that are involved in managing, controlling or advising the operations, business development and disclosure of the issuer, as well as the identity of any significant or beneficial shareholders.

Name of Officer/Director or Control Person	Affiliation with Company (e.g. Officer Title /Director/Owner of more than 5%)	Residential Address (City / State Only)	Number of shares owned	Share type/class	Ownership Percentage of Class Outstanding	Note
Anil Idnani	Officer/Director/Owner	1 Bridge Plaza North Suite 2 Fort Lee, NJ 07024	53,045,699	Common	33.12%	3,000,000 of these shares are currently owned by Maison Luxe, LLC, a Delaware limited liability company 100% owned by Mr. Idnani.
Anil Idnani	Officer/Director/Owner	1 Bridge Plaza North Suite 2 Fort Lee, NJ 07024	2,000,000	Series A Super Voting Preferred Stock	100%	
John Cormier	Director	169 E. Flagler St. Suite 1518 Miami, FL 33131	156,250	Common	.01%	
Thiery Chaunu	Director	132 E 43 <sup>rd</sup> St #341 New York, NY 10017	156,250	Common	.01%	
Ryan Shearman	Director	201 Railroad Ave #221 East Rutherford, NJ 07073	2,013,006	Common	1.24%	

Raj Idnani	5% Holder	121 Madison Ave. #3J New York, New York 10016	25,000,000	Common	15.57%	
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## 7) Legal/Disciplinary History

A. Identify whether any of the persons or entities listed above have, in the past 10 years, been the subject of:

1. A conviction in a criminal proceeding or named as a defendant in a pending criminal proceeding (excluding traffic violations and other minor offenses);

**None**

2. The entry of an order, judgment, or decree, not subsequently reversed, suspended or vacated, by a court of competent jurisdiction that permanently or temporarily enjoined, barred, suspended or otherwise limited such person's involvement in any type of business, securities, commodities, or banking activities;

**None**

3. A finding or judgment by a court of competent jurisdiction (in a civil action), the Securities and Exchange Commission, the Commodity Futures Trading Commission, or a state securities regulator of a violation of federal or state securities or commodities law, which finding or judgment has not been reversed, suspended, or vacated; or

**None**

4. The entry of an order by a self-regulatory organization that permanently or temporarily barred, suspended, or otherwise limited such person's involvement in any type of business or securities activities.

**None**

B. Describe briefly any material pending legal proceedings, other than ordinary routine litigation incidental to the business, to which the issuer or any of its subsidiaries is a party or of which any of their property is the subject. Include the name of the court or agency in which the proceedings are pending, the date instituted, the principal parties thereto, a description of the factual basis alleged to underlie the proceeding and the relief sought. Include similar information as to any such proceedings known to be contemplated by governmental authorities.

**None**

## 8) Third Party Service Providers

Provide the name, address, telephone number and email address of each of the following outside providers. You may add additional space as needed.

Securities Counsel (must include Counsel preparing Attorney Letters).

Name: Eric Newlan, Esq.  
Newlan Law Firm, PLLC  
Address 1: 2201 Long Prairie Road, Suite 107-762  
Address 2: Flower Mound, Texas 75022  
Phone: 940-367-6154  
Email: eric@newlanpllc.com

#### Accountant or Auditor

Name: Elliot Berman  
Firm: Berman Audit & Advisory, P.A.  
Address 1: Boca Raton, FL 33498  
Address 2:  
Phone: 954-729-3025  
Email: eberman@bermanauditadvisorycpa.com

#### Investor Relations

Name: N/A  
Firm: N/A  
Address 1: N/A  
Address 2: N/A  
Phone: N/A  
Email: N/A

*All other means of Investor Communication:*

Twitter: @MaisonLuxInc  
Discord: N/A  
LinkedIn: N/A  
Facebook: facebook.com/maisonluxeny  
Instagram: instagram.com/maisonluxeny

#### Other Service Providers

Provide the name of any other service provider(s) that **that assisted, advised, prepared, or provided information with respect to this disclosure statement**. This includes counsel, broker-dealer(s), advisor(s), consultant(s) or any entity/individual that provided assistance or services to the issuer during the reporting period.

Name: N/A  
Firm: N/A  
Nature of Services: N/A  
Address 1: N/A  
Address 2: N/A  
Phone: N/A  
Email: N/A

### **9) Financial Statements**

A. The following financial statements were prepared in accordance with:

- ☐ IFRS  
☒ U.S. GAAP

B. The following financial statements were prepared by (name of individual)<sup>2</sup>:

Name: Elliot Berman  
Title: Managing Director  
Relationship to Issuer: **Outside Service Provider**

Describe the qualifications of the person or persons who prepared the financial statements: **Mr. Berman is a CPA and is a principal in an established accounting firm.**

Provide the following financial statements for the most recent fiscal year or quarter. For the initial disclosure statement (qualifying for Pink Current Information for the first time) please provide reports for the two previous fiscal years and any subsequent interim periods.

- a. Audit letter, if audited;
- b. Balance Sheet;
- c. Statement of Income;
- d. Statement of Cash Flows;
- e. Statement of Retained Earnings (Statement of Changes in Stockholders' Equity)
- f. Financial Notes

[ ISSUER CERTIFICATION PAGE FOLLOWS ]

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<sup>2</sup> The financial statements requested pursuant to this item must be prepared in accordance with US GAAP or IFRS and by persons with sufficient financial skills.

## 10) Issuer Certification

*Principal Executive Officer:*

I, Anil Idnani, the Chief Executive Officer of Maison Luxe, Inc., certify that:

1. I have reviewed this Disclosure Statement for Maison Luxe, Inc.;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

July 14, 2023

/s/ Anil Idnani

(Digital Signatures should appear as "/s/ [OFFICER NAME]")

*Principal Financial Officer:*

I, Anil Idnani, the Chief Financial Officer of Maison Luxe, Inc., certify that:

1. I have reviewed this Disclosure Statement for Maison Luxe, Inc.;
2. Based on my knowledge, this disclosure statement does not contain any untrue statement of a material fact or omit to state a material fact necessary to make the statements made, in light of the circumstances under which such statements were made, not misleading with respect to the period covered by this disclosure statement; and
3. Based on my knowledge, the financial statements, and other financial information included or incorporated by reference in this disclosure statement, fairly present in all material respects the financial condition, results of operations and cash flows of the issuer as of, and for, the periods presented in this disclosure statement.

July 14, 2023

/s/ Anil Idnani

(Digital Signatures should appear as "/s/ [OFFICER NAME]")