

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31823

FILED
Jan 28, 2010
Secretary of State

Entity Name: LA PRAIRIE INSTITUT DE BEAUTE, INC.

Current Principal Place of Business:

30 ETHEL ROAD
EDISON, NJ 08817

New Principal Place of Business:

Current Mailing Address:

30 ETHEL ROAD
EDISON, NJ 08817

New Mailing Address:

FEI Number: 22-2361830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPARKMAN, T. KENDALL
RUBIN, BAUM, LEVIN, ET AL
200 S. BISCAYNE BLVD., SUTIE 2500
MIAMI, FL 331312336 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: TRAPPMANN, DIRK
Address: 680 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: DP
Name: FLORIO, LYNNE
Address: 680 5TH AVE
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: RICHARDSON, ANNUNZIATA
Address: 680 5TH AVE
City-St-Zip: NEW YORK, NY 10019

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: ANNUNZIATA RICHARDSON

T

01/28/2010

Electronic Signature of Signing Officer or Director

_____ Date