

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31823

FILED  
Feb 03, 2011  
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., SUITE 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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: RASQUINET, PATRICK  
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

02/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date