

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000612

Entity Name: FRESH COSMETICS, INC.**Current Principal Place of Business:**130 FIFTH AVENUE
10TH FLOOR
NEW YORK, NY 10005**Current Mailing Address:**19 EAST 57TH STREET
NEW YORK, NY 10022**FEI Number:** 04-3530138**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name BELLONI, ANTONIO
Address 130 FIFTH AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MEDIONI, STEPHANIE
Address 130 FIFTH AVENUE
City-State-Zip: NEW YORK NY 10005

Title VICE PRESIDENT, LEGAL COUNSEL
Name BARNHORST, NICK
Address 130 FIFTH AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name COLLINET, ANNE
Address 130 FIFTH AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name MELWANI, ANISH
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title CHIEF OPERATING OFFICER,
TREASURER
Name CHARFI, GAEL
Address 130 FIFTH AVENUE
11TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title CHIEF MARKETING OFFICER
Name KOPIASZ, TENNILLE
Address 130 FIFTH AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10005

Title CEO
Name COLLINET, ANNE
Address 130 FIFTH AVENUE
10TH FLOOR
City-State-Zip: NEW YORK NY 10005

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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: RODNEY PRATT**SECRETARY****01/05/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	SECRETARY	Title	CHIEF DIGITAL OFFICER
Name	PRATT, RODNEY	Name	PERETTI, PAOLA
Address	19 EAST 57TH STREET 6TH FL	Address	130 FIFTH AVENUE 11TH FL
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10005