

**2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000612

**Entity Name:** FRESH COSMETICS, INC.**Current Principal Place of Business:**130 FIFTH AVENUE  
11TH FLOOR  
NEW YORK, NY 10005**Current Mailing Address:**130 FIFTH AVENUE  
11TH FLOOR  
NEW YORK, NY 10005 US**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	CEO, DIRECTOR
Name	LIEN, ADA
Address	130 FIFTH AVENUE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	SECRETARY
Name	PRATT, RODNEY C.
Address	130 FIFTH AVENUE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10005

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

Title	DIRECTOR
Name	MELWANI, ANISH
Address	130 FIFTH AVENUE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	DIRECTOR
Name	MEDIONI, STEPHANIE
Address	130 FIFTH AVENUE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10005

Title	DIRECTOR
Name	BIANCHI, STEPHANIE
Address	130 FIFTH AVENUE 11TH FLOOR
City-State-Zip:	NEW YORK NY 10005

*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 C. PRATT****SECRETARY****04/15/2025**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date