

**2024 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 TREASURER  
Name CHARFI, GAEL  
Address 130 FIFTH AVENUE  
11TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR  
Name BELLONI, ANTONIO  
Address 225 BUSH STREET  
20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title SECRETARY  
Name PRATT, RODNEY C.  
Address 19 EAST 57TH STREET  
LVMH MOET HENNESSY LOUISE  
VUITTON INC 5TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name MELWANI, ANISH  
Address 225 BUSH STREET  
20TH FLOOR  
City-State-Zip: SAN FRANCISCO CA 94104

Title DIRECTOR  
Name MEDIONI, 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****04/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date