

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004680

Entity Name: GOTHA COSMETICS USA, INC.

Current Principal Place of Business:

515 MADISON AVENUE
37TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 81-5437029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C. CORP.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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, CHAIRMAN
Name LUSTIG, IVAN
Address 515 MADISON AVENUE
 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name SEDAGHAT, SHAWN
Address 515 MADISON AVENUE
 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, TREASURER,
 SECRETARY
Name BORGONOVO, STEFANO
Address 515 MADISON AVENUE
 37TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: IVAN LUSTIG

CHAIRMAN

02/19/2023

Electronic Signature of Signing Officer/Director Detail

Date