2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000094

Entity Name: LVMH FRAGRANCE BRANDS WHD INC.

Current Principal Place of Business:

100 NORTH BISCAYNE AVE STE 2400

MIAMI, FL 33132

Current Mailing Address:

19 EAST 57TH STREET 5TH FLOOR -LEGAL NEW YORK, NY 10022 US

FEI Number: 65-0375360 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name SPITZER, ROMAIN Name SPITZER, ROMAIN

Address 100 NORTH BISCAYNE AVE Address 100 NORTH BISCAYNE AVE

STE 2400 STE 2400

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title CHIEF OPERATING OFFICER Title CHIEF FINANCIAL OFFICER

Name MARIOTTI, EDOUARD Name EID, WISSAM

Address 100 NORTH BISCAYNE AVE Address 100 NORTH BISCAYNE AVE

STE 2400 STE 2400

MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

Title SECRETARY

City-State-Zip:

Name FIRESTONE, LOUISE

Address 19 EAST 57TH STREET

5TH FLOOR -LEGAL

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: LOUISE FIRESTONE

SECRETARY

01/12/2022

Date

FILED Jan 12, 2022

Secretary of State

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