## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000094

Entity Name: LVMH FRAGRANCE BRANDS WHD INC.

**Current Principal Place of Business:** 

100 NORTH BISCAYNE BLVD SUITE 2400 MIAMI, FL 33132

# **Current Mailing Address:**

100 NORTH BISCAYNE BLVD SUITE 2400 MIAMI, FL 33132 US

## FEI Number: 65-0375360

## 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           | PRESIDENT, DIRECTOR                   | Title           | SECRETARY  |
|-----------------|---------------------------------------|-----------------|--|
| Name            | SPITZER, ROMAIN                       | Name            | PRATT, RODNEY C.                                 |
| Address         | 100 NORTH BISCAYNE BLVD<br>SUITE 2400 | Address         | 19 EAST 57TH STREET<br>LVMH MOET HENNESSY LOUISE |
| City-State-Zip: | MIAMI FL 33132                        |                 | VUITTON INC 5TH FLOOR                            |
|                 |                                       | City-State-Zip: | NEW YORK NY 10022                                |
| Title           | TREASURER                             |                 |  |
| Name            | BIALIK, WALTER                        |                 |  |
| Address         | 100 NORTH BISCAYNE BLVD<br>SUITE 2400 |                 |  |
| City-State-Zip: | MIAMI FL 33132                        |                 |  |

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

Certificate of Status Desired: No

Date

Date