

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000006924

Entity Name: COSMETICS OF FRANCE, INC.**Current Principal Place of Business:**350 MISSION STREET
7TH FLOOR
SAN FRANCISCO, CA 94105**Current Mailing Address:**350 MISSION STREET
7TH FLOOR
SAN FRANCISCO, CA 94105 US**FEI Number:** 13-3531601**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

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BOSQUERO, BIBIANA
Address 100 N BISCAYNE BLVD
 SUITE 2400
City-State-Zip: MIAMI FL 33132

Title CFO
Name BIALIK, WALTER
Address 100 N BISCAYNE BLVD
 SUITE 2400
City-State-Zip: MIAMI FL 33132

Title DIRECTOR
Name MELWANI, ANISH
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 COURTOIS, VERONIQUE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022-2506

Title AUTHORIZED REPRESENTATIVE
Name PRATT, RODNEY C.
Address 19 EAST 57TH STREET
 LVMH MOET HENNESSY LOUISE
 VUITTON INC 5TH 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: RODNEY C. PRATT**AUTHORIZED
REPRESENTATIVE****04/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date