

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31823

Entity Name: LA PRAIRIE INSTITUT DE BEAUTE, INC.

Current Principal Place of Business:

41 MADISON AVE.
40TH FL
NEW YORK, NY 10010

Current Mailing Address:

41 MADISON AVE.
40TH FL
NEW YORK, NY 10010 US

FEI Number: 22-2361830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPARKMAN, T. KENDALL
RUBIN, BAUM, LEVIN, ET AL
200 S. BISCAYNE BLVD., SUTIE 2500
MIAMI, FL 33131-2336 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 D
Name MINKOVIC, VITALIJ
Address 41 MADISON AVE.
40TH FL
City-State-Zip: NEW YORK NY 10010

Title AUTHORIZED REPRESENTATIVE
Name LOEB, LARRY
Address 41 MADISON AVE.
40TH FL
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT
Name MUNAFO, NICHOLAS
Address 41 MADISON AVE.
City-State-Zip: NY NY 10010

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: LARRY LOEB

CONTROLLER

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date