

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31823

Entity Name: LA PRAIRIE INSTITUT DE BEAUTE, INC.

Current Principal Place of Business:

30 ETHEL ROAD
EDISON, NJ 08817

Current Mailing Address:

30 ETHEL ROAD
EDISON, NJ 08817

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 RASQUINET, PATRICK
Address 680 5TH AVE.
City-State-Zip: NEW YORK NY 10019

Title DP
Name FLORIO, LYNNE
Address 680 5TH AVE
City-State-Zip: NEW YORK NY 10019

Title T
Name RICHARDSON, ANNUNZIATA
Address 680 5TH AVE
City-State-Zip: NEW YORK NY 10019

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: ANNUNZIATA RICHARDSON

TREASURER

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date