2016 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

Name and Address of Current Registered Agent:

SPARKMAN, T. KENDALL RUBIN, BAUM, LEVIN, ET AL 200 S. BISCYANE BLVD., SUTIE 2500 MIAMI, FL 33131-2336 US Certificate of Status Desired: No

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	D	Title	DP
Name	RASQUINET, PATRICK	Name	LE GLOAN, FRANCOIS
Address	680 5TH AVE.	Address	680 5TH AVE
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019
Title	Т		
Litle Name	T RICHARDSON, ANNUNZIATA		
	T RICHARDSON, ANNUNZIATA 680 5TH AVE		

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

CONTROLLER

01/28/2016

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 28, 2016 Secretary of State CC6800775951