2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31823

Entity Name: LA PRAIRIE INSTITUT DE BEAUTE, INC.

FILED Jan 21, 2021 **Secretary of State** 0996119115CC

Current Principal Place of Business:

1551 S. WASHINGTON AVE.

301

PISCATAWAY, NJ 08854

Current Mailing Address:

1551 S. WASHINGTON AVE.

PISCATAWAY, NJ 08854 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. BISCYANE 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 Title AUTHORIZED REPRESENTATIVE

Title

RASQUINET, PATRICK Name Name LOEB, LARRY

41 MADISON AVE. 1551 S. WASHINGTON AVE. Address Address

City-State-Zip: NEW YORK NY 10010 City-State-Zip: PISCATAWAY NJ 08854

Title **PRESIDENT**

TREASURER MUNAFO, NICHOLAS Name Name NG, CAROLINA Address 41 MADISON AVE. Address 41 MADISON AVE. City-State-Zip: NY NY 10010

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

AUTHORIZED REPRESENTATIVE 01/21/2021