## **2023 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. 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

FILED Apr 18, 2023

**Secretary of State** 

1291015621CC

Officer/Director Detail:

Title D Title AUTHORIZED REPRESENTATIVE

Name LAMY, PHILIPPE Name LOEB, LARRY

Address 41 MADISON AVE. Address 41 MADISON AVE.

40TH FL 40TH FL

City-State-Zip: NEW YORK NY 10010 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.