2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109044

Entity Name: BABOR COSMETICS AMERICA CORP.

Current Principal Place of Business:

2980 NE 207TH ST 402

AVENTURA, FL 33180

Current Mailing Address:

2980 NE 207TH ST

402

AVENTURA, FL 33180 US

FEI Number: 65-0802936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MONTES, DESIREE 2980 NE 207TH ST 402

AVENTURA, FL 33180 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: DESIREE MONTES 04/23/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT, CEO
 Title
 VP OF FINANCE

 Name
 SAUNIER, TIM
 Name
 MONTES, DESIREE

 Address
 2980 NE 207TH ST
 Address
 2980 NE 207TH ST

402

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

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.

FILED Apr 23, 2024

Secretary of State

1155347617CC