

2023 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

04/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name SAUNIER, TIM
Address 2980 NE 207TH ST
 402
City-State-Zip: AVENTURA FL 33180

Title VP OF FINANCE
Name MONTES, DESIREE
Address 2980 NE 207TH ST
 402
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.

SIGNATURE: DESIREE MONTES

VP OF FINANCE

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date