

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004832

Entity Name: MAJOREL USA, INC.**Current Principal Place of Business:**8380 S. KYRENE ROAD
SUITE D107
TEMPE, AZ 85284**Current Mailing Address:**8380 S. KYRENE ROAD
SUITE D107
TEMPE, AZ 85284 US**FEI Number:** 83-1003774**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CFO
Name KECHBOULADIAN, GARO
Address 8380 S. KYRENE ROAD
SUITE D107
City-State-Zip: TEMPE AZ 85284

Title VP, IT
Name DALY, PATRICK
Address 8380 S. KYRENE ROAD
SUITE D107
City-State-Zip: TEMPE AZ 85284

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name COFFMAN, ELAINE
Address 8380 S. KYRENE ROAD
SUITE D107
City-State-Zip: TEMPE AZ 85284

Title CEO
Name LYTLE, MICHAEL
Address 1991 S 4650 W
City-State-Zip: SALT LAKE CITY UT 84104

Title SECRETARY
Name ICHINO, MAYUMI
Address 1745 BROADWAY
City-State-Zip: NEW YORK NY 10019

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: MAYUMI ICHINO**SECRETARY****04/09/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date