

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000004490

**Entity Name:** PUIG USA PERFUMES, INC.

**Current Principal Place of Business:**

183 MADISON AVE 19TH FL  
NEW YORK, NY 10016

**Current Mailing Address:**

183 MADISON AVE 19TH FL  
NEW YORK, NY 10016 US

**FEI Number:** 13-3098590

**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, CHARMAN, PRESIDENT  
Name KUTSCHRUETTER, JAVIER BACH  
Address PLAZA EUROPA, 46-48  
City-State-Zip: HOSPITALET DE LLOBREGAT  
BARCELONA SPAIN 08902

Title DIRECTOR  
Name RAMIS, JOAN ALBIOL  
Address PLAZA EUROPA, 46-48  
City-State-Zip: HOSPITALET DE LLOBREGAT  
BARCELONA SPAIN 08902

Title DIRECTOR  
Name ESCUDERO CHINCHILLA, PEDRO  
Address EDIFICIO SOHO TORRE SUR  
PISO 32, CALLE 54  
City-State-Zip: ONBARRIO PANAMA XXXXX

Title SENIOR VICE PRESIDENT OF HR  
Name ALFONSO BOTELLO, EULALIA  
Address PLAZA EUROPA, 46-48  
City-State-Zip: HOSPITALET DE LLOBREGAT  
BARCELONA SPAIN 08902

Title SECRETARY  
Name SAINZ, SERGIO  
Address 183 MADISON AVE 19TH FL  
City-State-Zip: NEW YORK NY 10016

*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:** SERGIO SAINZ

**SECRETARY**

**04/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date