

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004490

Entity Name: PUIG USA PERFUMES, INC.

Current Principal Place of Business:

630 FIFTH AVENUE, 32ND FLOOR
NEW YORK, NY 10111

Current Mailing Address:

630 FIFTH AVENUE, 32ND FLOOR
NEW YORK, NY 10111 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 630 FIFTH AVENUE, 32ND FLOOR
City-State-Zip: NEW YORK NY 10111

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

02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date