

**2024 FOREIGN PROFIT CORPORATION AMENDED 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  
Name BACH KUTSCHRUETTER, JAVIER  
Address 630 FIFTH AVENUE, 32ND FLOOR  
City-State-Zip: NEW YORK NY 10111

Title DIRECTOR  
Name ALBIOL RAMIS, JOAN  
Address 630 FIFTH AVENUE, 32ND FLOOR  
City-State-Zip: NEW YORK NY 10111

Title DIRECTOR  
Name ESCUDERO CHINCHILLA, PEDRO  
Address 630 FIFTH AVENUE, 32ND FLOOR  
City-State-Zip: NEW YORK NY 10111

Title SENIOR VICE PRESIDENT, HR  
Name ALFONSO BOTELLO, EULALIA  
Address 630 FIFTH AVENUE, 32ND FLOOR  
City-State-Zip: NEW YORK NY 10111

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**

**03/30/2024**

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

\_\_\_\_\_  
Date