

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : Carambole Cosmetics Inc.
CONTROL NUMBER : 14081939
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Georgia

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 125 riverlook mill, fayetteville, GA, 30215, USA
REGISTERED AGENT NAME : Rose Michelle Delva
REGISTERED OFFICE ADDRESS : 125 Riverlook Mill, Fayetteville, GA, 30215, USA
REGISTERED OFFICE COUNTY : Fayette

OFFICER	TITLE	ADDRESS
Dominique Rachelle Jacob	CFO	121 rue lavigne, Repentigny, CAN
Rachelle Dominique Jacob	Secretary	121 rue lavigne, Repentigny, CAN
Francoise Jacob	CEO	7307 Corrine Crescent, Mississauga, Ontario, L5N 5C2, CAN

UPDATES TO ABOVE BUSINESS INFORMATION

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Francoise Jacob	CEO	7307 Corrine Crescent, Mississauga, Ontario, L5N 5C2, CAN

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Benoit Lessard
AUTHORIZER TITLE : Authorized Person