

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002557

Entity Name: TI SPARKLE NORTH AMERICA, INC.**Current Principal Place of Business:**1 WILLIAM STREET
3RD FLOOR
NEW YORK, NY 10004**Current Mailing Address:**1 WILLIAM STREET
3RD FLOOR
NEW YORK, NY 10004 US**FEI Number:** 13-2942241**Certificate of Status Desired:** Yes**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, CHAIRMAN
Name ZEZZA, CLAUDIO
Address 1 WILLIAM STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10004

Title TSD
Name RUBINO, JOSEPH
Address 1 WILLIAM STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR, PRESIDENT
Name MIGLIOZZI, ROBERTO
Address 1 WILLIAM STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name FERRIGNO, MARIA TERESA
Address 1 WILLIAM STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name GELLETTI, MAURIZIO
Address 1 WILLIAM STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10004

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: JOSEPH RUBINO**DIRECTOR/
TREASURER/SECRETARY****03/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date