

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004834

Entity Name: ETRO U.S.A. INC.**Current Principal Place of Business:**41 W 56TH ST
NEW YORK, NY 10019**Current Mailing Address:**41 W 56TH ST
NEW YORK, NY 10019 US**FEI Number: 13-3247049****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CEO
Name	FELCI, MARCO
Address	41 W 56TH ST
City-State-Zip:	NEW YORK NY 10019

Title	CFO
Name	SOUED, ROSSANA
Address	41 W 56TH ST
City-State-Zip:	NEW YORK NY 10019

Title	DIRECTOR
Name	ETRO, GEROLAMO
Address	41 W 56TH ST
City-State-Zip:	NEW YORK NY 10019

Title	DIRECTOR
Name	MINOLI, EUGENIO
Address	CC/O AEM CARNELUTTI 551 MADISON AVENUE, SUITE 450
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	DI MEO CALVELLI, MARIA
Address	41 W 56TH ST
City-State-Zip:	NEW YORK NY 10019

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: EUGENIO MINOLI**DIRECTOR****06/11/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date