

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004527

**Entity Name:** 410 PARK DISPLAY, INC.

**Current Principal Place of Business:**

250 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632

**Current Mailing Address:**

250 SYLVAN AVENUE  
ENGLEWOOD CLIFFS, NJ 07632 US

**FEI Number:** 20-0489291

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
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 CFO  
Name GUZZO, GIANLUCA  
Address 250 SYLVAN AVENUE  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title PRESIDENT AND CEO  
Name TORRE, MATTEO  
Address 250 SYLVAN AVENUE  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title DIRECTOR  
Name GUZZO, GIANLUCA  
Address 250 SYLVAN AVENUE  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title DIRECTOR  
Name WERTHEIM, DAVID  
Address 250 SYLVAN AVENUE  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title SECRETARY  
Name WERTHEIM, DAVID  
Address 250 SYLVAN AVENUE  
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

*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: DAVID WERTHEIM**

**SECRETARY**

**04/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date