

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003792

Entity Name: KIKO USA, INC.

Current Principal Place of Business:

104 WEST 40TH STREET
SUITE 516
NEW YORK, NY 10118

Current Mailing Address:

104 WEST 40TH STREET
SUITE 516
NEW YORK, NY 10118 US

FEI Number: 61-1720805

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 SECRETARY
Name MAGNANI, FRANCESCA
Address 104 WEST 40TH STREET
 SUITE 516
City-State-Zip: NEW YORK NY 10118

Title DIRECTOR, CEO, CFO
Name ZANON, ENRICO
Address 104 WEST 40TH STREET
 SUITE 516
City-State-Zip: NEW YORK NY 10118

Title DIRECTOR
Name GHIDOLI, MATTEO
Address 104 WEST 40TH STREET
 SUITE 516
City-State-Zip: NEW YORK NY 10118

Title TREASURY MANAGER
Name MOTTOLA, PIERA
Address 104 WEST 40TH STREET
 SUITE 516
City-State-Zip: NEW YORK NY 10118

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: ENRICO ZANON

CEO

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date