

**2022 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 TORCHIA, ANNA ROSA  
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

**DIRECTOR, CEO, CFO**

**04/27/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date