

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