

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003792

Entity Name: KIKO USA, INC.

Current Principal Place of Business:

470 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

470 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10016 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 CEO, DIRECTOR
Name VERDUN, VITTORIO
Address 470 PARK AVENUE SOUTH
15TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP, CFO, DIRECTOR
Name GANDOLFI, GIANMARCO
Address 470 PARK AVENUE SOUTH
15TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name MINAUDO, PIETRO
Address 470 PARK AVENUE SOUTH
15TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name DELL'ACQUA, MASSIMO
Address 470 PARK AVENUE SOUTH
15TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name IANNACONE, GIULIANO
Address 470 PARK AVENUE SOUTH
15TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name PERIN, LUIGI
Address 470 PARK AVENUE SOUTH
15TH FLOOR
City-State-Zip: NEW YORK NY 10016

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: GIULIANO IANNACONE

DIRECTOR

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date