2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001321

Entity Name: ROBERTO COIN, INC.

Current Principal Place of Business:

579 FIFTH AVENUE, 17TH FLOOR

NEW YORK, NY 10017

Current Mailing Address:

579 FIFTH AVENUE, 17TH FLOOR NEW YORK. NY 10017

FEI Number: 13-3845076 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: PARACORP INCORPORATED 01/25/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CHRM Title STD

Name COIN, ROBERTO Name COIN, ROBERTO

Address 579 FIFTH AVENUE, 17TH FLOOR Address 579 FIFTH AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title PD

Name WEBSTER, ANTHONY PETER
Address 579 FIFTH AVENUE, 17TH FLOOR

City-State-Zip: NEW YORK NY 10017

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: ANTHONY PETER WEBSTER

CEO

01/25/2017

FILED Jan 25, 2017

Secretary of State

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