

**2015 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

04/29/2015

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHRM  
Name COIN, ROBERTO  
Address 579 FIFTH AVENUE, 17TH FLOOR  
City-State-Zip: NEW YORK NY 10017

Title STD  
Name COIN, ROBERTO  
Address 579 FIFTH AVENUE, 17TH FLOOR  
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:** ROBERTO COIN

CHRM

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date