

2016 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

03/01/2016

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: ANTHONY PETER WEBSTER

CEO

03/01/2016

Electronic Signature of Signing Officer/Director Detail

Date