

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000004415

**Entity Name:** B&B ITALIA, U.S.A., INC.

**Current Principal Place of Business:**

135 MADISON AVENUE  
NEW YORK, NY 10016

**Current Mailing Address:**

135 MADISON AVENUE  
NEW YORK, NY 10016 US

**FEI Number:** 11-2879930

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HUBCO REGISTERED AGENT SERVICES, INC.  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                    |                 |                    |
|-----------------|--------------------|-----------------|--------------------|
| Title           | CEO                | Title           | CONTROLLER         |
| Name            | FARINA, FRANCESCO  | Name            | YANEZ, STEVE       |
| Address         | 135 MADISON AVENUE | Address         | 135 MADISON AVENUE |
| City-State-Zip: | NEW YORK NY 10016  | 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:** STEVE YANEZ

**CONTROLLER**

**02/07/2023**

Electronic Signature of Signing Officer/Director Detail

Date