

2024 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

02/09/2024

Electronic Signature of Signing Officer/Director Detail

Date