

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003736

Entity Name: DELSEY LUGGAGE INC.

Current Principal Place of Business:

6090 DORSEY RD., STE. C
HANOVER, MD 21076

Current Mailing Address:

6090 DORSEY RD., STE. C
HANOVER, MD 21076 US

FEI Number: 52-1374799

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SD
Name YUSELI BALMASEDA DEL TORO
Address 6090 DORSEY RD., STE. C
City-State-Zip: HANOVER MD 21076

Title D
Name TRAXLER, DAVIDE
Address 6090 DORSEY RD., STE. C
City-State-Zip: HANOVER MD 21076

Title P
Name KOCH, GEOFFREY
Address 6090 DORSEY RD., STE. C
City-State-Zip: HANOVER MD 21076

Title T
Name BAYLE, MAXIMILIEN
Address 6090 DORSEY RD., STE. C
City-State-Zip: HANOVER MD 21076

Title AUTHORIZED PERSON
Name NILSON, DEBORAH A.
Address 10 EAST 40TH STREET, SUITE 3310
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: DEBORAH A. NILSON

AUTHORIZED PERSON

04/06/2023

Electronic Signature of Signing Officer/Director Detail

Date