

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000005876

**Entity Name:** PRADA USA CORP.

**Current Principal Place of Business:**

610 W. 52ND STREET  
NEW YORK, NY 10019

**Current Mailing Address:**

610 W. 52ND STREET  
NEW YORK, NY 10019 US

**FEI Number:** 13-3751431

**Certificate of Status Desired:** No

**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            DIRECTOR, CHAIRMAN  
Name            BERTELLI, LORENZO  
Address        610 W. 52ND STREET  
City-State-Zip: NEW YORK NY 10019

Title            SECRETARY  
Name            WARREN, DAVID  
Address        610 W. 52ND STREET  
City-State-Zip: NEW YORK NY 10019

Title            DIRECTOR, VP  
Name            SESIA, DAVIDE  
Address        610 W. 52ND STREET  
City-State-Zip: NEW YORK NY 10019

Title            CEO, DIRECTOR  
Name            FAYARD, PIERRE  
Address        610 W. 52ND STREET  
City-State-Zip: NEW YORK NY 10019

Title            DIRECTOR  
Name            MAZZI, CARLO  
Address        610 W. 52ND STREET  
City-State-Zip: NEW YORK NY 10019

Title            TREASURER  
Name            KHAN, IMRAN  
Address        610 W. 52ND STREET  
City-State-Zip: NEW YORK NY 10019

*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:** DAVID WARREN

**SECRETARY**

**02/01/2020**

Electronic Signature of Signing Officer/Director Detail

Date