

2019 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 PRESIDENT, DIRECTOR, CHAIRMAN
Name BERTELLI, PATRIZIO
Address 610 W. 52ND STREET
City-State-Zip: NEW YORK NY 10019

Title TREASURER, SECRETARY
Name CAIROLI, ENRICO
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 COZZANI, ALESSANDRA
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: ENRICO CAIROLI

SECRETARY

01/07/2019

Electronic Signature of Signing Officer/Director Detail

Date