2022 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

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

FILED Apr 22, 2022

Secretary of State

4013678475CC

Officer/Director Detail:

TitleDIRECTOR, CHAIRMANTitleDIRECTOR, VPNameBERTELLI, LORENZONameSESIA, DAVIDE

Address 610 W. 52ND STREET Address 610 W. 52ND STREET

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title TREASURER Title CEO, DIRECTOR

NameLE, DIEMNameNOSCHESE, MARCELOAddress610 W. 52ND STREETAddress610 W. 52ND STREET

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title SECRETARY

Name PERETSMAN, NASIM
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: NASIM PERETSMAN

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/22/2022

Date