

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