

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39551

Entity Name: BULGARI CORPORATION OF AMERICA**Current Principal Place of Business:**555 MADISON AVENUE
9TH FLOOR
NEW YORK, NY 10022**Current Mailing Address:**555 MADISON AVENUE, 9TH FLOOR
9TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 13-3351199**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	TREASURER
Name	VALENTINE, GIERCZAK
Address	555 MADISON AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	SECRETARY
Name	PRATT, RODNEY
Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022

Title	PRESIDENT
Name	PERROT, HERVE
Address	555 MADISON AVENUE 9TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	PEMBERTON, JILL
Address	19 E 57TH STREET
City-State-Zip:	NEW YORK NY 10022

Title	DIRECTOR
Name	ELODIE, THELLIER
Address	100 N BISCAYNE BLVD 7TH FLOOR
City-State-Zip:	MIAMI FL 33132

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: VALENTINE GIERCZAK

TREASURER

02/06/2023

Electronic Signature of Signing Officer/Director Detail_____
Date