

2019 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:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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: ADAM SALDANA, ASST. SECRETARY

04/19/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name LEGAIE, CHRISTOPHE
Address 555 MADISON AVENUE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D/S
Name LOUISE, FIRESTONE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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

Title AUTHORIZED REPRESENTATIVE -
 CONTROLLER
Name ARIELLE, POGNON
Address 555 MADISON AVE
 9TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: ARIELLE POGNON

**AUTHORIZED
REPRESENTATIVE**

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date