

2021 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	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

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: CHRISTOPHE LEGAIE

TREASURER

02/02/2021

Electronic Signature of Signing Officer/Director Detail_____
Date