

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000278

Entity Name: V.F.G. USA, INC.

Current Principal Place of Business:

11 WEST 42ND STREET 26TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

11 WEST 42ND STREET 26TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 13-3162023

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
Name VIANELLO, LUCA
Address 11 WEST 42ND STREET 26TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title S
Name SPINELLI, GIOVANNI
Address 230 PARK AVENUE SUITE 2401
City-State-Zip: NEW YORK NY 10169

Title ASST. SECRETARY
Name FIRESTONE, JOHN R
Address 230 PARK AVENUE SUITE 2401
City-State-Zip: NEW YORK NY 10169

Title CFO
Name MADORO, MARTA
Address 11 WEST 42ND STREET 26TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: GIOVANNI SPINELLI

SECRETARY

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date