

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004460

**Entity Name:** BALENCIAGA AMERICA, INC.

**Current Principal Place of Business:**

65 BLEECKER STREET, 3RD FLOOR  
NEW YORK, NY 10012

**Current Mailing Address:**

65 BLEECKER STREET, 3RD FLOOR  
NEW YORK, NY 10012 US

**FEI Number: 22-3850171**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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           DIRECTOR, CHAIRMAN OF THE  
                  BOARD, OFFICER  
Name           CHARBIT, CEDRIC  
Address        65 BLEECKER STREET, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10012

Title           VP  
                  FINANCE/TREASURER/SECRETARY/D  
                  IRECTOR  
Name           NARANJO, RICHARD  
Address        65 BLEECKER STREET, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10012

Title           PRESIDENT  
Name           CAPEC, VIRA  
Address        65 BLEECKER STREET, 3RD FLOOR  
City-State-Zip: NEW YORK NY 10012

*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: VIRA CAPEC**

**PRESIDENT**

**04/25/2019**

Electronic Signature of Signing Officer/Director Detail

Date