

2024 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

FILED
May 01, 2024
Secretary of State
3227515280CC

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
Name CHARBIT, CEDRIC
Address 65 BLEECKER STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title CHAIRMAN OF THE BOARD
Name CHARBIT, CEDRIC
Address 65 BLEECKER STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name NARANJO, RICHARD
Address 65 BLEECKER STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10012

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

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

Title COO
Name CHANTEUX, EDOUARD
Address 65 BLEECKER STREET
3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title CEO
Name CAPECI, 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 CAPECI

PRESIDENT

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date