

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005564

Entity Name: BRIONI AMERICA, INC.

Current Principal Place of Business:

595 MADISON AVE.
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

150 TOTOWA ROAD
WAYNE, NJ 07470 US

FEI Number: 75-2992773

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 VP, TREASURER
Name NARANJO, RICHARD
Address 595 MADISON AVE.
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name ABRAMS, EWA M.
Address 65 BLEECKER STREET
City-State-Zip: NEW YORK NY 10012

Title PRESIDENT, DIRECTOR
Name BENABADJI, MEHDI
Address 595 MADISON AVE.
8TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name BUZUT, CYRIL
Address 595 MADISON AVE.
8TH 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: MEHDI BENABADJI

PRESIDENT

02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date