

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000033

**Entity Name:** RED CIRCLE N.Y. CORP

**Current Principal Place of Business:**

350 5TH AVENUE, 41ST FLOOR  
NEW YORK, NY 10118

**Current Mailing Address:**

350 5TH AVENUE, 41ST FLOOR  
NEW YORK, NY 10118 US

**FEI Number:** 20-4915895

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
C/O 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 CP  
Name ROSSO, RENZO  
Address 350 5TH AVENUE, 41ST FLOOR  
City-State-Zip: NEW YORK NY 10118

Title D  
Name ROSSO, STEFANO  
Address 350 5TH AVENUE, 41ST FLOOR  
City-State-Zip: NEW YORK NY 10118

Title DVT  
Name DURANTE, DANILO  
Address 350 5TH AVENUE, 41ST FLOOR  
City-State-Zip: NEW YORK NY 10118

Title S  
Name AMERI, MAURIZIO  
Address 350 5TH AVENUE, 41ST FLOOR  
City-State-Zip: NEW YORK NY 10118

*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:** DANILO DURANTE

**PRESIDENT**

**01/30/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date