

2023 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

DVT

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date