

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001290

Entity Name: LA BOTTEGA DELL'ALBERGO USA, INC.**Current Principal Place of Business:**264 WEST 40TH STREET, SUITE 201
NEW YORK, NY 10018**Current Mailing Address:**264 WEST 40TH STREET, SUITE 201
NEW YORK, NY 10018**FEI Number:** 30-0568171**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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 GOBBER, CHRISTIAN
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

Title VP
Name BENNI, GIULIA
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

Title PRESIDENT, TREASURER, CEO
Name GOBBER, CHRISTIAN
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

Title SECRETARY
Name FERRANTE, FRANK JR.
Address 5 WEST 19TH STREET, 10TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR
Name BENNI, GIULIA
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name CORINALDESI, GIORGIO
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

Title ASST. SECRETARY
Name DIMEO, MARIA
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

Title DIRECTOR
Name GANDOLFI, GIAMMARCO
Address 264 WEST 40TH STREET, SUITE 201
City-State-Zip: NEW YORK NY 10018

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: FRANK FERRANTE, JR.**SECRETARY****03/17/2020**

Electronic Signature of Signing Officer/Director Detail

Date