

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002117

Entity Name: BVM USA MODA, INC.

Current Principal Place of Business:

46 WEST 55TH STREET
NEW YORK, NY 10019

Current Mailing Address:

46 WEST 55TH STREET
NEW YORK, NY 10019 US

FEI Number: 81-2245942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: KIRSTEN PETERS

02/14/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FACCHINI , ANNA-ROSA
Address 46 WEST 55TH STREET
City-State-Zip: NEW YORK NY 10019

Title VP
Name PETERS, KIRSTEN
Address 46 WEST 55TH STREET
City-State-Zip: NEW YORK NY

Title S
Name SPINELLI, GIOVANNI
Address 230 PARK AVE SUITE 2401
City-State-Zip: NEW YORK NY

Title CONTROLLER
Name MEZIRI, ALIDA
Address 46 WEST 55TH STREET
City-State-Zip: NEW YORK NY 10019

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: ALIDA MEZIRI

CONTROLLER

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date