

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004456

Entity Name: HUGO BOSS FASHIONS, INC.

Current Principal Place of Business:

55 WATER STREET 48TH FLOOR
NEW YORK, NY 10041

Current Mailing Address:

55 WATER STREET 48TH FLOOR
NEW YORK, NY 10041

FEI Number: 13-3503218

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 PRESIDENT, CEO
Name BORN, STEPHAN
Address 55 WATER STREET 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

Title SECRETARY
Name DARLING, JENNIFER
Address 55 WATER STREET 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

Title TREASURER
Name CEN, TIFFANY
Address 55 WATER STREET 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

Title DIRECTOR
Name BORN, STEPHAN
Address 55 WATER STREET 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

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: STEPHAN BORN

PRESIDENT, CEO

05/08/2023

Electronic Signature of Signing Officer/Director Detail

Date