

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003006

Entity Name: ROLEX WATCH U.S.A., INC.

Current Principal Place of Business:

650 FIFTH AVE 17TH FL
NEW YORK, NY 10019

Current Mailing Address:

650 FIFTH AVE 17TH FL
NEW YORK, NY 10019 US

FEI Number: 13-1574389

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	DIRECTOR, FINANCE
Name	GOLDBERG, MARK	Name	TANCREDI, MICHELE
Address	650 FIFTH AVE 17TH FL	Address	650 FIFTH AVE 17TH FL
City-State-Zip:	NEW YORK NY 10019	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: MICHELE TANCREDI

DIRECTOR, FINANCE

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date