

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004527

Entity Name: 410 PARK DISPLAY, INC.

Current Principal Place of Business:

410 PARK AVENUE
NEW YORK, NY 10022

Current Mailing Address:

410 PARK AVENUE
NEW YORK, NY 10022 US

FEI Number: 20-0489291

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 CFO
Name GUZZO, GIANLUCA
Address 410 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT AND CEO
Name TORRE, MATTEO
Address 410 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name GUZZO, GIANLUCA
Address 410 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name WERTHEIM, DAVID
Address 410 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name WERTHEIM, DAVID
Address 410 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

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: DAVID WERTHEIM

SECRETARY

06/02/2020

Electronic Signature of Signing Officer/Director Detail

Date