

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004460

Entity Name: BALENCIAGA AMERICA, INC.**Current Principal Place of Business:**65 BLEECKER STREET, 3RD FLOOR
NEW YORK, NY 10012**Current Mailing Address:**65 BLEECKER STREET, 3RD FLOOR
NEW YORK, NY 10012 US**FEI Number:** 22-3850171**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 DIRECTOR
Name CHARBIT, CEDRIC
Address 65 BLEECKER STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title CHAIRMAN OF THE BOARD
Name CHARBIT, CEDRIC
Address 65 BLEECKER STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name NARANJO, RICHARD
Address 65 BLEECKER STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title VP
FINANCE/TREASURER/SECRETARY
Name NARANJO, RICHARD
Address 65 BLEECKER STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title PRESIDENT
Name CAPEC, VIRA
Address 65 BLEECKER STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10012

Title AUTHORIZED SIGNATORY
Name PARADA, VICTOR
Address 65 BLEECKER STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10012

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: CEDRIC CHARBIT**DIRECTOR****05/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date