

**2023 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:**150 TOTOWA ROAD  
WAYNE, NJ 07470 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            PRESIDENT, CEO  
Name           CAPECI, VIRA  
Address        65 BLEECKER STREET  
                  3RD FLOOR  
City-State-Zip: NEW YORK NY 10012

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

Title            DIRECTOR  
Name           CHARBIT, CEDRIC  
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:** VIRA CAPECI

PRESIDENT

03/03/2023

Electronic Signature of Signing Officer/Director Detail

Date