

2024 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	CAPECI, VIRA
Address	65 BLEECKER STREET 3RD FLOOR
City-State-Zip:	NEW YORK NY 10012

Title	COO
Name	CHANTEUX, EDOUARD
Address	65 BLEECKER STREET 3RD FLOOR
City-State-Zip:	NEW YORK NY 10012

Title	CEO
Name	CAPECI, VIRA
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

05/01/2024

Electronic Signature of Signing Officer/Director Detail_____
Date