

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1028912
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: massimo dutti usa Inc
Company ID: 1028912
State of origin: New York
Formation date: 8/3/2018 12:00:00 AM
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Principal Office

500 5th Ave Ste 400
 New York, NY 10110

Registered Agent Name/Address

Corporation Services Company
 421 W Main St
 Frankfort, KY 40601

Current Officers

President	Dilip Patel	Suite 400 500 5th Avenue, New York, NY 10110
Assistant Secretary	Antonio Urbina	15142 Artexio, Avenida de La Diputacion, A Coruna, ES
Treasurer	Jose Manuel Romay de la Colina	15142 Artexio, Avenida de La Diputacion, A Coruna, ES
Secretary	Natalia Bartels	Suite 400 500 5th Avenue, New York, NY 10110
Vice President	Ramon Rubio Patricio	Suite 400 500 5th Avenue, New York, NY 10110

Directors

Director	Jorge Perez Marcote	Suite 400 500 5th Avenue, New York, NY 10110
Director	Jose Manuel Romay de la Colina	Suite 400 500 Fifth Avenue New York, NY 10110
Director	Eliso Ozora Rodriguez	Suite 400 500 5th Avenue, New York, NY 10110

Signatures

Signature	Natalia Bartels
Title	Secretary