

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 16, 2010
Secretary of State

Entity Name: EMILIO PUCCI, LTD., CORP.

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

19 EAST 57TH STREET
8TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

19 EAST 57TH STREET
8TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3356103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: PUCCI, LAUDOMIA
Address: PALAZZO PUCCI VIA DE PUCCI 6
City-St-Zip: FIRENZE, IA 50122 IT

Title: P
Name: VOARINO, LUCA
Address: 19 EAST 57TH ST 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: VP
Name: DROUET, DIDIER
Address: PALAZZO PUCCI VIA DE PUCCI 6
City-St-Zip: FIRENZE, IA 50122 IT

Title: SEC
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH ST
City-St-Zip: NEW YORK, NY 10022 US

Title: TREA
Name: PIN-CLARET, PHILIPPE
Address: 19 E 57TH STREET 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: PHILIPPE PIN-CLARET

TREA

02/16/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date