

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006405

FILED
Mar 24, 2008
Secretary of State

Entity Name: OSCAR DE LA RENTA, LTD., INC.

Current Principal Place of Business:

550 SEVENTH AVENUE
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

550 SEVENTH AVENUE
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-2777198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C () Delete
Name: DE LA RENTA, OSCAR
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: DTS () Delete
Name: BOLEN, ALEXANDER L
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: DP () Delete
Name: BOLEN, ELIZA
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: CEO () Delete
Name: BOLEN, ALEXANDER L
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHAI (X) Change () Addition
Name: DE LA RENTA, OSCAR
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: PRES (X) Change () Addition
Name: BOLEN, ALEXANDER L
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: VP (X) Change () Addition
Name: BOLEN, ELIZA
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECY () Change (X) Addition
Name: GIUSEPPE, CELIO
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: TREA () Change (X) Addition
Name: GIUSEPPE, CELIO
Address: 550 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10018

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIUSEPPE CELIO

SECY

03/24/2008

Electronic Signature of Signing Officer or Director

Date