

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39551

FILED
Feb 27, 2012
Secretary of State

Entity Name: BULGARI CORPORATION OF AMERICA

Current Principal Place of Business:

625 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

625 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 13-3351199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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

OFFICERS AND DIRECTORS:

Title: CFO
Name: AFRAMIAN, ISAAC
Address: 625 MADISON AVE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: D/S
Name: PAVIA, GEORGE M
Address: 625 MADISON AVE 4TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: ISAAC AFRAMIAN

CFO

02/27/2012

Electronic Signature of Signing Officer or Director

Date