

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005876

Entity Name: PRADA USA CORP.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

610 W 52 ST.
NEW YORK, NY 10019

New Principal Place of Business:

610 W 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

610 W 52 ST.
NEW YORK, NY 10019

New Mailing Address:

610 W 52ND STREET
NEW YORK, NY 10019

FEI Number: 13-3751431

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 323012525 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: CD (X) Delete
Name: DARROW, CONSTANCE
Address: 50 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: V (X) Delete
Name: GALASSO, RALPH J
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: CFO () Delete
Name: RIGHETTI, GIORGIO
Address: 610 W. 52 STREET
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: GORI-MONTANELLI, RICCARDO
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: AS () Delete
Name: FISCHER, CYNTHIA G
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: BERTELLI, PATRIZIO
Address: VIA FOGAZZARO, 28
City-St-Zip: MILAN, ITALY 20135,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO (X) Change () Addition
Name: CATERINI, RUGGERO
Address: 610 W. 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: S (X) Change () Addition
Name: CATERINI, RUGGERO
Address: 610 W. 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: AS (X) Change () Addition
Name: COYNE, MARISSA
Address: 610 W. 52ND STREET
City-St-Zip: NEW YORK, NY 10019

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARISSA COYNE

AS

04/18/2006

Electronic Signature of Signing Officer or Director

Date