2003 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003
Secretary of State

DOCUMENT# P94000010004

Entity Name: VALENTINO BOUTIQUE PALM BEACH, INC.

Current Principal Place of Business:

11 WEST 42ND STREET
NEW YORK, NY 10036 US

New Principal Place of Business:

Current Mailing Address:

11 WEST 42ND STREET
NEW YORK, NY 10036 US

New Mailing Address:

FEI Number: 13-3810054 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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: DP ( ) Delete
Name: WICHNER, GEORGES CEO
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: D ( ) Delete
Name: VIGANO, STEFANO
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: DVS ( ) Delete
Name: ISTOK, ANGELA
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: DAS ( ) Delete
Name: TUNICK, ANDREW
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Delete
Name: GIOMBINI, FABIO
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: DE BONI, GRAZIANO CEO
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Change ( ) Addition
Name: MARZOTTO, MATTEO
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Change ( ) Addition
Name: COIN, LUCA
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

Title: DAS (X) Change ( ) Addition
Name: PAVIA, GEORGE
Address: 11 WEST 42ND STREET
City-St-Zip: NEW YORK, NY 10036 US

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 Section 119.07(3)(i), 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: GRAZIANO DE BONI CEO 05/01/2003

Electronic Signature of Signing Officer or Director Date