

**2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000007130

**Entity Name:** EMILIO PUCCI, LTD., CORP.

**Current Principal Place of Business:**

598 MADISON AVENUE  
6TH FL.  
NEW YORK, NY 10022

**FILED**  
**Jan 07, 2013**  
**Secretary of State**  
**CC4069324897**

**Current Mailing Address:**

598 MADISON AVENUE  
6TH FL.  
NEW YORK, NY 10022 US

**FEI Number: 13-3356103**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title VP/D  
Name PUCCI, LAUDOMIA  
Address PALAZZO PUCCI VIA DE PUCCI 6  
City-State-Zip: FIRENZE 50122

Title SVP  
Name BERNASCONI, CINZIA  
Address 19 EAST 57TH ST 8TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR, PRESIDENT  
Name CARRA, ALESSANDRA  
Address PALAZZO PUCCI VIA DE PUCCI 6  
City-State-Zip: FIRENZE 50122

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

Title TREA  
Name PIN-CLARET, PHILIPPE  
Address 598 MADISON AVE  
6TH FLOOR  
City-State-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: PHILIPPE PIN-CLARET**

**TREASURER**

**01/07/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date