

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
Apr 25, 2013
Secretary of State
CC6038372531

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

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date