

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003231

Entity Name: GUCCI GROUP WATCHES, INC.

Current Principal Place of Business:

50 HARTZ WAY
SECAUCUS, NJ 07094

FILED
Apr 18, 2014
Secretary of State
CC0957167424

Current Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 07094 US

FEI Number: 73-1693123

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name BENAVENTE, MICHAEL
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

Title SECRETARY
Name MARRA, NICOLE
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR
Name LE DIVELEC, MICAELA
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

Title VP, DIRECTOR
Name DE POUS, CHRISTOPHE
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

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: MICHAEL BENAVENTE

PRESIDENT

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date