

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002353

Entity Name: GIORGIO ARMANI CORPORATION

Current Principal Place of Business:

450 WEST 15TH STREET
4TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

450 WEST 15TH STREET
4TH FLOOR
NEW YORK, NY 10011 US

FEI Number: 13-3187045

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 S
Name CHAN, TOM
Address 114 5TH AVE., 3RD FLOOR
City-State-Zip: NEW YORK NY 10011

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: TOM CHAN

**CHIEF FINANCIAL
OFFICER**

01/08/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date