2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004728

Entity Name: MONCLER USA, INC.

Current Principal Place of Business:

568-578 BROADWAY 3RD FLOOR

NEW YORK, NY 10012

Current Mailing Address:

350 FIFTH AVE FL 41 NEW YORK, NY 10118

FEI Number: 20-2852844 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 E. PARK AVE.

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

FILED Feb 25, 2013

Secretary of State

CC4482640487

Officer/Director Detail:

Title Title VCT

TIEGHI, ANDREA Name TONIOLO, FRANCO Name

Address 568-578 BROADWAY 3RD FLOOR Address 568-578 BROADWAY 3RD FLOOR

City-State-Zip: NEW YORK NY 10012 NEW YORK NY 10012 City-State-Zip:

Title S Title Ρ

Name SAMAROO, HARI K JOVICIC, SANDRA Name

Address 350 FIFTH AVE 41ST FL Address 568-578 BROADWAY 3RD FLOOR NEW YORK NY 10118 City-State-Zip:

City-State-Zip: NEW YORK NY 10012

VPD Title

SHELDON, LINDA Name

568-578 BROADWAY 3RD FLOOR Address

City-State-Zip: NEW YORK NY 10012

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: HARI K. SAMAROO

Electronic Signature of Signing Officer/Director Detail

SECERTARY

02/25/2013

Date