## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004728

Entity Name: MONCLER USA, INC.

**Current Principal Place of Business:** 

568 BROADWAY SUITE 301 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. 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

Date

FILED Jan 27, 2015

**Secretary of State** 

CC1240105726

Officer/Director Detail:

Title CV Title VCT

Name TIEGHI, ANDREA Name TONIOLO, FRANCO

Address 568 BROADWAY SUITE 301 Address 568 BROADWAY SUITE 301

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

Title P Title S

Name JOVICIC, SANDRA Name SAMAROO, HARI K

Address 568 BROADWAY SUITE 301 Address 350 FIFTH AVE 41ST FL

City-State-Zip: NEW YORK NY 10012 City-State-Zip: NEW YORK NY 10118

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 SECRETARY 01/27/2015