

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003309

Entity Name: BRIONI ROMAN STYLE USA CORP.

Current Principal Place of Business:

610 FIFTH AVE STE 404
NEW YORK, NY 10020

Current Mailing Address:

730 FIFTH AVE STE 606
NEW YORK, NY 10019

FEI Number: 13-3360238

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 CP
Name PESCI, FRANCESCO
Address 610 FIFTH AVE STE 404
City-State-Zip: NEW YORK NY 10020

Title VCEO
Name BARRATO, TODD
Address 610 FIFTH AVE STE 404
City-State-Zip: NEW YORK NY 10020

Title S
Name RINGEL, JORDAN
Address 500 MADISON AVE
City-State-Zip: NEW YORK NY 10019

Title T
Name LEE, SHEE
Address 730 FIFTH AVE STE 605
City-State-Zip: NEW YORK NY 10019

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: SHEE LEE

CONTROLLER

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date