2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 17, 2013
Secretary of State
CC4845565994

Entity Name: PRADA USA CORP.

Current Principal Place of Business:

610 WEST 52ND STREET
NEW YORK, NY 10019

Current Mailing Address:

610 W 52ND STREET
NEW YORK, NY 10019

FEI Number: 13-3751431

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	PRESIDENT, DIRECTOR
Name	BERTELLI, PATRIZIO
Address	610 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019

Title	DIRECTOR, VP
Name	SESIA, DAVIDE
Address	610 WEST 52ND STREET
City-State-Zip:	NEW YORK NY 10019

Title	TREASURER, SECRETARY, DIRECTOR
Name	CATERINI, RUGGERO
Address	610 WEST 52ND STREET
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: RUGGERO CATERINI SECRETARY 04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date