

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005876

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 TREASURER, SECRETARY,
 DIRECTOR
Name CATERINI, RUGGERO
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

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