

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39551

Entity Name: BULGARI CORPORATION OF AMERICA

Current Principal Place of Business:

625 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

625 MADISON AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 13-3351199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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

Officer/Director Detail :

Title CFO
Name AFRAMIAN, ISAAC
Address 625 MADISON AVE 4TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title D/S
Name PAVIA, GEORGE M
Address 625 MADISON AVE 4TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name FESTA, ALBERTO
Address 625 MADISON AVENUE
4TH FLOOR
City-State-Zip: NEW YORK NY 10022

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: ISAAC AFRAMIAN

CFO

06/20/2013

Electronic Signature of Signing Officer/Director Detail

Date