

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007130

Entity Name: EMILIO PUCCI, LTD., CORP.

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3356103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PUCCI, LAUDOMIA
Address: PALAZZO PUCCI VIA DE PUCCI 6
City-St-Zip: FIRENZE, IA 50122

Title: P () Delete
Name: VOARINO, LUCA
Address: 19 E. 57TH ST.
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: DROUET, DIDIER
Address: PALAZZO PUCCI VIA DE PUCCI 6
City-St-Zip: FIRENZE, IA 50122

Title: SEC () Delete
Name: KOLANDA, KATHRYN
Address: 625 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: TREA () Delete
Name: MORINEAUX, NICOLAS
Address: 19 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: GAUCHER-CAZALIS, GILLES
Address: 19 E 57TH STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GILLES GAUCHER-CAZALIS

TREA

03/09/2009

Electronic Signature of Signing Officer or Director

Date