

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006244

FILED
Jul 05, 2007
Secretary of State

Entity Name: DOLCE & GABBANA USA INC.

Current Principal Place of Business:

9700 COLLINS AVE
UNIT #151
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

230 PARK AVENUE
C/O ALBERT A. BYER
NEW YORK, NY 10169

New Mailing Address:

FEI Number: 13-3910342 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 323012525 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: DC () Delete
Name: DOLCE, ALFONSO
Address: 660 MADISON AVE., 10TH FLR.
City-St-Zip: NEW YORK, NY 10021

Title: DVPT () Delete
Name: RUELLA, CHRISTIANA CFO
Address: 660 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: BYER, ALBERT A
Address: 660 MADISON AVENUE, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10021

Title: C () Delete
Name: ZOLLO, LOU
Address: 660 MADISON AVE., 10TH FLR.
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: FORTE, GABRIELLA
Address: 660 MADISON AVENUE 10TH FLOOR
City-St-Zip: NEW YORK, NY 10021

Title: P () Delete
Name: MCMAHON, GLENN
Address: 660 MADISON AVE 10TH FL
City-St-Zip: NEW YORK, NY 10021

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

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

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: MARTIN TALLAN

ATTY

07/05/2007

Electronic Signature of Signing Officer or Director

_____ Date