

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006244

FILED  
Jul 21, 2008  
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:

230 PARK AVENUE  
C/O STEVEN R. FRANKEL  
NEW YORK, NY 10169

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: S (X) Change ( ) Addition  
Name: FRANKEL, STEVEN  
Address: 230 PARK AVENUE, SUITE 1130  
City-St-Zip: NEW YORK, NY 10169

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

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

Title: P (X) Change ( ) Addition  
Name: ALBARRAN, CHRISTOPHE  
Address: 660 MADISON AVE 10TH FL  
City-St-Zip: NEW YORK, NY 10021

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: LOU ZOLLO

VP

07/21/2008

Electronic Signature of Signing Officer or Director

Date