

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006244

FILED  
Feb 24, 2011  
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:

9700 COLLINS AVE  
UNIT #134  
BAL HARBOUR, FL 33154

## Current Mailing Address:

148 LAFAYETTE STREET  
C/O LOUIS ZOLLO  
NEW YORK, NY 10013

## New Mailing Address:

148 LAFAYETTE STREET, 7TH FLOOR  
C/O LOUIS ZOLLO  
NEW YORK, NY 10013

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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: DOLCE, ALFONSO  
Address: 148 LAFAYETTE STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: DVP  
Name: RUELLA, CHRISTIANA  
Address: 148 LAFAYETTE STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10013

Title: S  
Name: FRANKEL, STEVEN  
Address: 230 PARK AVENUE, SUITE 1130  
City-St-Zip: NEW YORK, NY 10169

Title: VPT  
Name: ZOLLO, LOUIS  
Address: 148 LAFAYETTE STREET, 7TH FLOOR  
City-St-Zip: NEW YORK, NY 10013

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: LOUIS ZOLLO

VPT

02/24/2011

Electronic Signature of Signing Officer or Director

Date