

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006244

FILED
Feb 01, 2012
Secretary of State

Entity Name: DOLCE & GABBANA USA INC.

Current Principal Place of Business:

9700 COLLINS AVE
UNIT #134
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

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

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

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

02/01/2012

Electronic Signature of Signing Officer or Director

Date