

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003644

Entity Name: SERGIO ROSSI USA, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

450 W. 15TH STREET
NEW YORK, NY 10011

New Principal Place of Business:

3 EAST 57TH STREET
NEW YORK, NY 10022

Current Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 13-3900375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DV () Delete
Name: GENTILE, MARCO
Address: VIA V. VENETO, 16
City-St-Zip: 47030 S. MAURO PASTOLI,

Title: PD () Delete
Name: SINGER, ROBERT
Address: 4 GRAFTON STREET
City-St-Zip: WIX 3LD LONDON, UNITED KINGD,

Title: S () Delete
Name: FISCHER, CYNTHIA
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10022

Title: VP () Delete
Name: THOMAS, DECARLO
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D VP (X) Change () Addition
Name: GENTILE, MARCO
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D (X) Change () Addition
Name: GUICHOT, ISABELLE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: S (X) Change () Addition
Name: MOSS, JONATHAN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: VP (X) Change () Addition
Name: MAURO, ANTHONY
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: P () Change (X) Addition
Name: SAMUALS, SANDIE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: VP () Change (X) Addition
Name: WILLOUGHBY, MARK
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTHONY MAURO

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date