

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003644

Entity Name: SERGIO ROSSI USA, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

3 EAST 57TH STREET  
NEW YORK, NY 10022 US

## New Principal Place of Business:

## Current Mailing Address:

50 HARTZ WAY  
SECAUCUS, NJ 07094 US

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

Title: P ( ) Delete  
Name: SAMUELS, SANDIE  
Address: 50 HARTZ WAY  
City-St-Zip: SECAUCUS, NJ 07094 US

Title: VP ( ) Delete  
Name: RISI, SANDRO  
Address: 50 HARTZ WAY  
City-St-Zip: SECAUCUS, NJ 07094 US

## 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: SANDRO RISI

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date