

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005212

FILED
Mar 25, 2008
Secretary of State

Entity Name: FURLA LICENSING (USA) INC.

Current Principal Place of Business:

C/O FURLA
389 FIFTH AVE.
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

C/O FURLA
389 FIFTH AVE.
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-4020799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETTIBONE, BRUCE S
259 ROYAL TERN RD. NORTH
PONTE VEDRA, FL 32082 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: DP () Delete
Name: FURLANETTO, GIOVANNA
Address: VIA BELLARIA 3-5, 40068 SAN LAZZARO
City-St-Zip: DI SAVENA, BOLOGNA, ITALY,

Title: VPST () Delete
Name: KALIPERSHAD, NANDA
Address: 389 FIFTH AVE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NANDA KALIPERSHAD

VP

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date