

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000609

Entity Name: FURLA (U.S.A.), INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

389 FIFTH AVE
ROOM 700
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

389 FIFTH AVE
ROOM 700
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-2931806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 () Delete
Name: FURLANETTO, MS. GIOVANNA
Address: VIA BELLARIA 3-5, 40068 SAN LEZZARO
City-St-Zip: DI SAVENA, BOLOGNA ITALY,

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

Title: GM () Delete
Name: PETTIBONE, BRUCE
Address: 259 ROYAL TERN RD. N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO (X) Change () Addition
Name: BRUSO, TOMMASO
Address: 350 5TH AVENUE - RM 700
City-St-Zip: NEW YORK, NY 10016

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

01/28/2009

Electronic Signature of Signing Officer or Director

Date