

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000609

FILED  
Jun 11, 2012  
Secretary of State

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

**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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: FURLANETTO, MS. GIOVANNA  
Address: VIA BELLARIA 3-5, 40068 SAN LEZZARO  
City-St-Zip: DI SAVENA, BOLOGNA ITALY,

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

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

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: PAUL BUDHU

DIR

06/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date