

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003231

FILED
Feb 09, 2011
Secretary of State

Entity Name: GUCCI GROUP WATCHES, INC.

Current Principal Place of Business:

50 HARTZ WAY
SECAUCUS, NJ 07094 US

New Principal Place of Business:

Current Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 73-1693123

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

OFFICERS AND DIRECTORS:

Title: P D
Name: BENAVENTE, MICHAEL
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: VP D
Name: MASCAZZINI, MATTEO
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: S
Name: MARRA, NICOLE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D
Name: LE DIVELEC, MICAELA
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

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: MATTEO MASCAZZINI

VP

02/09/2011

Electronic Signature of Signing Officer or Director

Date