

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003523

Entity Name: MICHAEL KORS (USA), INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

11 WEST 42ND ST
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

11 WEST 42ND ST
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 06-1665964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC
525 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

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: ALISON HAND, ASSISTANT SECRETARY

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: PARSONS, JOSEPH B
Address: 11 WEST 42ND ST, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: CEO () Delete
Name: IDOL, JOHN
Address: 11 WEST 42ND ST, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: SVPC () Delete
Name: LENTINI, LAURA
Address: 11 WEST 42ND ST, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Delete
Name: WITKOWSKI, DON
Address: 11 WEST 42ND ST, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Delete
Name: CASTROGIOVANNI, GIA
Address: 11 WEST 42ND ST, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: P (X) Delete
Name: BAKST, ANNA
Address: 11 WEST 42ND ST, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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 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: LAURA LENTINI

SVPC

01/06/2006

Electronic Signature of Signing Officer or Director

Date