2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2006
Secretary of State

DOCUMENT# F05000001563

Entity Name: VALENTINO U.S.A., INC.

Current Principal Place of Business:

11 WEST 42ND ST, 26TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

11 WEST 42ND ST, 26TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 13-3924430 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: NORSA, MICHELE
Address: 11 WEST 42ND ST, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete
Name: VIANELLO, LUCA
Address: 11 WEST 42ND ST, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: DP ( ) Delete
Name: DE BONI, GRAZIANO
Address: 11 WEST 42ND ST, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VPF ( ) Delete
Name: PAPPAGALLO, CARMINE
Address: 11 WEST 42ND ST, 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: S ( ) Delete
Name: PAVIA, GEORGE M
Address: 600 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

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:

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: CARMINE PAPPAGALLO VPF 03/02/2006

Electronic Signature of Signing Officer or Director — Date