

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002397

Entity Name: FENDI NORTH AMERICA, INC.

FILED
Apr 02, 2007
Secretary of State

Current Principal Place of Business:

720 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

720 FIFTH AVENUE, 5TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3485176

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: CEO () Delete
Name: BURKE, MICHAEL
Address: 720 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: P () Delete
Name: FLORE, GIANLUCA
Address: 720 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: FENDI, CARLA
Address: 720 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: TOLEDANO, SIDNEY
Address: 720 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: KOLANDA, KATHRYN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: T (X) Delete
Name: PFISTNER, PATRICE
Address: 625 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: D (X) Change () Addition
Name: FORTUNATO, PHILLIPPE
Address: 720 FIFTH AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10019

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: NICHOLAS ATOCHA

TAX

04/02/2007

Electronic Signature of Signing Officer or Director

Date