

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000278

Entity Name: V.F.G. USA, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

C/O PAVIA & HARCOURT LLP
590 MADISON AVE 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-3162023 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

OFFICERS AND DIRECTORS:

Title: PD
Name: SASSI, STEFANO
Address: 11 WEST 42ND STREET 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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

Title: VT
Name: PAPPAGALLO, CARMINE
Address: 11 WEST 42ND STREET 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: S
Name: PAVIA, GEORGE M
Address: 590 MADISON AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CEO
Name: KAHN, WENDY
Address: 11 WEST 42ND STREET 26TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: GEORGE M. PAVIA

SEC.

03/30/2012

Electronic Signature of Signing Officer or Director

_____ Date