

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 16, 2009
Secretary of State**

DOCUMENT# F08000002998

Entity Name: BRUNELLO CUCINELLI, USA, INC.

Current Principal Place of Business:

301 FIELDS LANE
BREWSTER, NY 10509

New Principal Place of Business:

7 SUTTON PLACE
BREWSTER, NY 10509

Current Mailing Address:

301 FIELDS LANE
BREWSTER, NY 10509

New Mailing Address:

7 SUTTON PLACE
BREWSTER, NY 10509

FEI Number: 13-3500321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CPT () Delete
Name: CUCINELLI, BRUNELLO
Address: PIAZZA DELLA CHIESA 6
City-St-Zip: SOLOMEO PERUGIA, ITALIA,

Title: S () Delete
Name: SETTIMI, PALMA
Address: 53 CEDAR RD.
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: SETTIMI, PALMA
Address: 53 CEDAR ROAD
City-St-Zip: KATONAH, NY 10536

Title: S (X) Change () Addition
Name: GIOFFRE, MICHELLE
Address: 5 HORTON DRIVE
City-St-Zip: YORKYOWN HEIGHTS, NY 10598

I hereby certify that the information supplied with this filing does not qualify 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: PALMA SETTIMI

CPT

12/16/2009

Electronic Signature of Signing Officer or Director

Date