

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002998

Entity Name: BRUNELLO CUCINELLI, USA, INC.

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

7 SUTTON PLACE  
BREWSTER, NY 10509

**New Principal Place of Business:**

**Current Mailing Address:**

7 SUTTON PLACE  
BREWSTER, NY 10509

**New Mailing Address:**

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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
Name: SETTIMI, PALMA  
Address: 53 CEDAR ROAD  
City-St-Zip: KATONAH, NY 10536

Title: S  
Name: GIOFFRE, MICHELLE  
Address: 5 HORTON DRIVE  
City-St-Zip: YORKYOWN HEIGHTS, NY 10598

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: PALMA SETTIMI

PRES

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date