

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002998

Entity Name: BRUNELLO CUCINELLI, USA, INC.

FILED
Feb 13, 2012
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, MICHELINA
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

CPT

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date