

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004534

FILED
Jan 11, 2011
Secretary of State

Entity Name: STAFF USA INC. MAISON MARTIN MARGIELA

Current Principal Place of Business:

MERLIN BUILDING, 3930 NE 2ND AVE #101
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

220 W 19TH ST, 11TH FLOOR
NEW YORK, NY 10011

New Mailing Address:

FEI Number: 20-2909010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMUNALAZZI, MATTEO
MERLIN BUILDING
3930 NE 2ND AVE, #101
MIAMI, FL 33137 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: CP
Name: MINELLI, UBALDO
Address: VIALE DEL PROGRESSO, 10 36025
City-St-Zip: NOVENTA VICENTINA ITALY,

Title: D
Name: TOSIN, MARINA
Address: VIALE DEL PROGRESSO, 10 36025
City-St-Zip: NOVENTA VICENTINA ITALY,

Title: D
Name: VOLTOLINA, MONICA
Address: 220 W 19TH ST., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

Title: ST
Name: COMUNALAZZI, MATTEO
Address: 220 W 19TH ST., 11TH FLOOR
City-St-Zip: NEW YORK, NY 10011

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: MATTEO COMUNALAZZI

ST

01/11/2011

Electronic Signature of Signing Officer or Director

Date