

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004460

Entity Name: BALENCIAGA AMERICA, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

524 WEST 22ND STREET
NEW YORK, NY 10011

New Principal Place of Business:

Current Mailing Address:

C/O GUCCI LEGAL DEPT
685 FIFTH AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 22-3850171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P D
Name: GUICHOT, ISABELLE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D
Name: GHESQUIERE, NICHOLAS
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: VP D
Name: MCNULTY, ANDREW
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: S
Name: MARRA, NICOLE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

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: ANDREW MCNULTY

VP

02/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date