

F120000000838

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000046167 3))



H120000461673ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 FEB 21 PM 4: 27
FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Alexander McQueen Trading Limited

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
12 FEB 24 PM 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE-SUBMIT
Please retain original filing
date of submission 2/21

1 Batch FEB 27 2012

Electronic Filing Menu Corporate Filing Menu

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Alexander McQueen Trading Limited, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Marshall Inerfeld

Name of Person

Alexander McQueen Trading Limited, Inc.

Firm/Company

430 West 14th Street, #402-A

Address

New York, NY 10014

City/State and Zip code

marshall.inerfeld@us.gucci.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marshall Inerfeld

at (201) 392-2645

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



February 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: ALEXANDER MCQUEEN TRADING LIMITED
REF: W12000010336

RE-SUBMIT
Please retain original filing
date of submission 2/21

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000046167
Letter Number: 212A00007642

P.O BOX 6327 - Tallahassee, Florida 32314

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Cyril Hottot ✓

Address: 50 Hartz Way

Secaucus, NJ 07094

Director: Benoit Sackebandt ✓

Address: 76/78, Clerkenwell Road

London EC1M 5QA

B. OFFICERS

President: _____

Address: _____

Vice President: Andrew McNulty

Address: 50 Hartz Way

Secaucus, NJ 07094

Secretary: Nicole Marra

Address: 685 Fifth Avenue, 16th Floor, New York, NY 10022

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nicole Marra Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Nicole Marra Secretary
(Typed or printed name and capacity of person signing application)

FILED
12 FEB 21 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANIES ACT 2006

Company No. 4438273

The Registrar of Companies for England and Wales hereby certifies that ALEXANDER MCQUEEN TRADING LIMITED was incorporated under the Companies Act 1985 as a limited company on 14th May 2002.

The Registrar further certifies that according to the documents on the file of the company:-

- a) MICHEL FRIOCOURT, CYRIL PAUL CHRISTIAN HOTTOT and BENOIT SACKEBANDT are the directors of the company,
- b) CHALFEN SECRETARIES LIMITED is the secretary of the company,
- c) the situation of the registered office is CHALEGROVE HOUSE, 34-36 PERRYMOUNT ROAD, HAYWARDS HEATH, WEST SUSSEX RH16 3DN.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 24th February 2012


M D JONES
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House

SECRETARY OF STATE
TALLAMASSEY, F1 02RN

12 FEB 21 PM 4: 27

FILED