

FR000005511

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

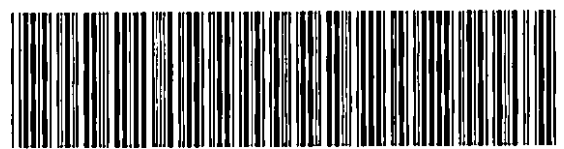
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100321887071

12/11/18--01008--005 \*\*602.50

2016 DEC 11 AM 9:48  
TALLAHASSEE, FLORIDA

App.

FILED  
2018 DEC 11 AM 10:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

# SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/11/2018

**\*\*WALK IN\*\***

ENTITY NAME MISSONI USA INC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXX \_\_\_\_\_

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED \$3500

CHECK # 5531

*Please call Tina at the above number for any issues or concerns. Thank you so much!*



FILED

2018 DEC 11 AM 10:35

SECRETARY OF STATE  
TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Missoni USA Inc.
2. This entity was authorized to transact business in Florida on 11/30/2018 and its Florida document number is F18000005511
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

Officer/President

Name and Address

Ottavio Missoni

Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261

Miami Beach, Florida 33139

Officer/Vice President

Denise Baca

Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261

Miami Beach, Florida 33139

Officer/Secretary

Luigi Perin

Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261

Miami Beach, Florida 33139

Officer/Treasurer

Marco Missoni

Bal Harbour Shops, 420 Lincoln Road, Store Unit no. 261

Miami Beach, Florida 33139

(Attach additional pages if necessary)

Signature of an officer or director

OTTAVIO MISSONI

Typed or printed name of person signing

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314