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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERGIO ROSSI USA, 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:

Frank Ferrante, Jr.

Name of Person

Ferrante, PLLC

Firm/Company

5 West 19th Street, 10th Floor

Address

New York, NY 10011

City/State and Zip code

corporations@ferrantelawfirm.com

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

For further information concerning this matter, please call:

Frank Ferrante, Jr.

at (212) 308 - 4440

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☒ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. SERGIO ROSSI USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

3. 13-3900375

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. APRIL 1, 1996

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. C/O FUNARO & CO. P.C. EMPIRE STATE BUILDING 350 FIFTH AVENUE, 41ST FLOOR NEW YORK, NY 10018

(Principal office street address)

C/O FERRANTE, PLLC 5 WEST 19TH STREET, 10TH FLOOR NEW YORK, NY 10011

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Laurel Bratsch

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: SEBASTIANO CARTA
☐ Vice Chairman Address: C/O FUNARO
☒ Director 350 FIFTH AVENUE, 41ST FLOOR
☒ President NEW YORK, NY 10018
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: FRANK FERRANTE, JR.
☐ Vice Chairman Address: 5 WEST 19TH STREET
☐ Director 10TH FLOOR
☐ President NEW YORK, NY 10011
☐ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

FRANK FERRANTE, JR. SECRETARY

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: SERGIO ROSSI USA, INC.
DOS ID Number: 2015328
Entity Type: DOMESTIC BUSINESS CORPORATION
Entity Status: EXISTING
Date of Initial Filing with DOS: 04/01/1996
Statement Status: CURRENT
Statement Due Date: 04/30/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION
Date of Filing: 04/01/1996
Entity Name: SERGIO ROSSI USA, INC.

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 03/12/1998

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/14/2000
Effective Date: 04/01/2000

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/10/2002
Effective Date: 04/01/2002

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/27/2004
Effective Date: 04/01/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/27/2006
Effective Date: 04/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/25/2008
Effective Date: 04/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/14/2010
Effective Date: 04/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/25/2012
Effective Date: 04/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/17/2014
Effective Date: 04/01/2014

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 08/11/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 11/17/2015
Effective Date: 04/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 10/11/2016
Effective Date: 04/01/2016

Document Type: CERTIFICATE OF CHANGE
Date of Filing: 05/11/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/29/2018
Effective Date: 04/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/07/2020
Effective Date: 04/01/2020

Document Type: BIENNIAL STATEMENT
Date of Filing: 04/15/2022
Effective Date: 04/01/2022

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on January 10, 2024 at
09:00 A.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached are the forms and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

- Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.
- The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.
- There is a \$70.00 registration fee and a letter of acknowledgment will be issued free of charge upon registration.
- Certification fees are optional. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy of the application is \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50). Please check the appropriate box on the COVER letter and send one check for the total amount made payable to the Florida Department of State.
- The COVER letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the COVER letter.
- **Important Information About the Requirement to File an Annual Report**
All Profit Corporations must file an Annual Report yearly to maintain "active" status. The first report is due in the year following formation. The report must be filed electronically online between January 1st and May 1st. The fee for the annual report is \$150. After May 1st a \$400 late fee is added to the annual report filing fee. "Annual Report Reminder Notices" are sent to the e-mail address you provide us when you submit this document for filing. To file any time after January 1st, go to our website at www.sunbiz.org. There is no provision to waive the late fee. Be sure to file before May 1st.

Any further inquiries concerning this matter should be directed to the Registration Section by calling (850) 245-6051 or writing the Registration Section, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314.