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Jan 17 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F93000003427 (2)

1. Corporation Name  
PEPE JEANS USA, INC.



Principal Place of Business  
485 FIFTH AVENUE  
NEW YORK NY 10017

Mailing Address  
10 MULHOLLAND DR  
HASBROUCK HEIGHTS NJ 07604-3125  
US

3. Date Incorporated or Qualified: 07/27/1993  
3a. Date of Last Report: 06/25/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 95-3926080	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. # etc	26. Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
24. Country	29. Country		

9. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VPCF	<input type="checkbox"/> DELETE
NAME	NG, ALICE	
STREET ADDRESS	10 MULHOLLAND DR	
CITY - ST - ZIP	HASBROUCK HEIGHT NJ	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	BATOONETTI, ARTHUR	
STREET ADDRESS	10 MULHOLLAND DR	
CITY - ST - ZIP	HASBROUCK HEIGHTS NJ	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BOYLE, STACEY	
STREET ADDRESS	SU 28 E SLAUSON AVE	
CITY - ST - ZIP	COMMERCE CA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	BOTT, BUBBLES	
STREET ADDRESS	48 S FIFTH AVE	
CITY - ST - ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	EXEC. VICE PRESIDENT
2.3 STREET ADDRESS	BARGONETTI, ARTHUR
2.4 CITY - ST - ZIP	10 MULHOLLAND DR HASBROUCK HEIGHTS NJ 07604
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	VICE PRESIDENT/SECRETARY
3.3 STREET ADDRESS	BOYLE, STACEY
3.4 CITY - ST - ZIP	5428 EAST SLAUSON AVE. COMMERCE, CA 90040
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Alice Ng* ALICE NG, VICE PRESIDENT, DATE: Jan 8, 1997, DAYTIME PHONE: 600-288-8008

CR2E034 (9/96)