

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P00000023804**

1. Entity Name

**FERRAGAMO LATIN AMERICA, INC.****FILED**  
**Feb 27, 2002 8:00 am**  
**Secretary of State**

02-27-2002 90050 025 \*\*\*150.00

Principal Place of Business

**C/O GEORGE R. FUNARO & CO. PC  
ONE PENN PLAZA, STE. 3515  
NEW YORK NY 10019**

Mailing Address

**C/O GEORGE R. FUNARO & CO. PC  
ONE PENN PLAZA, STE. 3515  
NEW YORK NY 10019****80034376**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

**1101 Brickell Ave.**

3. Mailing Address

Suite, Apt. #, etc.

**North Tower#702**

Suite, Apt. #, etc.

City &amp; State

**Miami, Fl.**

City &amp; State

Zip  
**33131**

Country

**Dade**

Zip

Country

4. FEI Number

**22-3723259**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STECCHI, DIEGO****1101 BRICKELL AVE.****STE. 702****MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**President**  
**Diego Stecchi**  
**Yacht Club-90 Alton Road**  
**Miami Beach, FL. 33139**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Treasurer**  
**Andrea Giardini**  
**663 Fifth Avenue**  
**New York, NY 10022**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**Secretary**  
**Sheldon Satlin**  
**2 Charlotte Ct.**  
**Briarcliff Manor, NY 10510**TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Delete  
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CITY-ST-ZIPTITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

CR2E034 (10/00)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Sheldon Satlin* **Sheldon Satlin**

Date

Daytime Phone #

*2/15/02* **212.947.3333**