

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023804

FILED  
Jun 23, 2009  
Secretary of State

Entity Name: FERRAGAMO LATIN AMERICA, INC.

## Current Principal Place of Business:

800 BRICKELL AVE  
SUITE 740  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

C/O GEORGE R. FUNARO & CO. PC  
350 FIFTH AVE. 41ST FLOOR  
NEW YORK, NY 10118

FEI Number: 22-3723259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STECCHI, DIEGO  
800 BRICKELL AVE  
SUITE 740  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: STECCHI, DIEGO  
Address: 255 EAST ENID DR  
City-St-Zip: MIAMI, FL 33169

Title: S ( ) Delete  
Name: SATLIN, SHELDON  
Address: 2 CHARLOTTE COURT  
City-St-Zip: BRIARCLIFF MANOR, NY 10510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHELDON SATLIN

SECY

06/23/2009

Electronic Signature of Signing Officer or Director

Date