

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023804

FILED  
Jan 05, 2011  
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  
350 FIFTH AVE. 41ST FLOOR  
NEW YORK, NY 10118

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: SHELDON SATLIN

S

01/05/2011

Electronic Signature of Signing Officer or Director

Date