

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000010004

FILED  
May 01, 2003  
Secretary of State

Entity Name: VALENTINO BOUTIQUE PALM BEACH, INC.

## Current Principal Place of Business:

11 WEST 42ND STREET  
NEW YORK, NY 10036 US

## New Principal Place of Business:

## Current Mailing Address:

11 WEST 42ND STREET  
NEW YORK, NY 10036 US

## New Mailing Address:

FEI Number: 13-3810054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: WICHNER, GEORGES CEO  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: D ( ) Delete  
Name: VIGANO, STEFANO  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: DVS ( ) Delete  
Name: ISTOK, ANGELA  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: DAS ( ) Delete  
Name: TUNICK, ANDREW  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Delete  
Name: GIOMBINI, FABIO  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: DE BONI, GRAZIANO CEO  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Change ( ) Addition  
Name: MARZOTTO, MATTEO  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: D (X) Change ( ) Addition  
Name: COIN, LUCA  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

Title: DAS (X) Change ( ) Addition  
Name: PAVIA, GEORGE  
Address: 11 WEST 42ND STREET  
City-St-Zip: NEW YORK, NY 10036 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GRAZIANO DE BONI

CEO

05/01/2003

Electronic Signature of Signing Officer or Director

Date