2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004460

Entity Name: BALENCIAGA AMERICA, INC.

Current Principal Place of Business:

524 WEST 22ND STREET NEW YORK, NY 10011

Current Mailing Address:

C/O GUCCI LEGAL DEPT 685 FIFTH AVENUE NEW YORK, NY 10022

FEI Number: 22-3850171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Feb 06, 2013

Secretary of State

CC5129209856

Officer/Director Detail:

Title PD Title D

Name GUICHOT, ISABELLE Name GHESQUIERE, NICHOLAS

Address 50 HARTZ WAY Address 50 HARTZ WAY

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: SECAUCUS NJ 07094

Title VPD Title S

NameMCNULTY, ANDREWNameMARRA, NICOLEAddress50 HARTZ WAYAddress50 HARTZ WAY

City-State-Zip: SECAUCUS NJ 07094 City-State-Zip: SECAUCUS NJ 07094

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: ANDREW MCNULTY

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02/06/2013