

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003212

Entity Name: DE GRISOGONO U.S.A. INC.

Current Principal Place of Business:

824 MADISON AVE
NEW YORK, NY 10065

Current Mailing Address:

824 MADISON AVE
NEW YORK, NY 10065

FEI Number: 13-4152668

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name GRUOSI, FAWAZ
Address 824 MADISON AVE
City-State-Zip: NEW YORK NY 10065

Title MANAGING DIRECTOR, NA
Name MICHELE, HEARY
Address 824 MADISON AVE
City-State-Zip: NEW YORK NY 10065

Title S
Name KATARZYNA , DAROWSKA
Address 824 MADISON AVE
City-State-Zip: NEW YORK NY 10065

Title T
Name DEBIEF, LAURENT
Address 824 MADISON AVE
City-State-Zip: NEW YORK NY 10065

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: KATARZYNA DAROWSKA

**ACCOUNTING MANAGER / 04/19/2013
SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date