

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

Officer/Director Detail :

Title P D
Name GUICHOT, ISABELLE
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

Title D
Name GHESQUIERE, NICHOLAS
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

Title VP D
Name MCNULTY, ANDREW
Address 50 HARTZ WAY
City-State-Zip: SECAUCUS NJ 07094

Title S
Name MARRA, NICOLE
Address 50 HARTZ WAY
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

VP

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date