

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19145

Entity Name: SAFILO USA, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753 US

New Principal Place of Business:

Current Mailing Address:

801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753 US

New Mailing Address:

FEI Number: 13-1982071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
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: V () Delete
Name: LEOB, M
Address: 3 SYCAMORE
City-St-Zip: WOODCLIFFE LAKE, NJ

Title: VS () Delete
Name: JUDGE, JOHN
Address: 801 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: CD () Delete
Name: TABACCHI, VITTORIO
Address: 7A STRADA N20
City-St-Zip: PADOVA, ITALY,

Title: PD () Delete
Name: GOTTARDI, CLAUDIO
Address: 801 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: T () Delete
Name: LORENZON, GIANNINO
Address: 7A STRADA N20
City-St-Zip: PADOVA, IT

Title: V () Delete
Name: RUSSO, RICHARD
Address: 801 JEFFERSON RD
City-St-Zip: PARSEPPANY, NJ 07054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARY ULLMANN

AS

01/11/2005

Electronic Signature of Signing Officer or Director

Date