

No. C 169611

Due no later than October 31, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BULGARI CORPORATION OF AMERICA
PAVIA & HARCOURT
600 MADISON AVE 12TH FL
NEW YORK, NY 10022

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

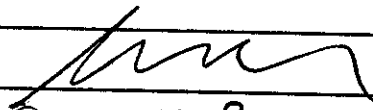
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES: Director	FRANCESCO TRAPANI,	625 MADISON AVE.	NEW YORK	NY	10022
SEC: Director	GEORGE M. PAVIA,	600 MADISON AVE.	NEW YORK	NY	10022

5. Organized Under the Laws of:
NEW YORK
C 169611

6.

Signature



Date

8/19/08