

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211529222

1.) CORPORATION NAME:

**BULGARI CORPORATION OF AMERICA**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
REGISTERED AGENT SOLUTIONS, INC.  
7288 HANOVER GREEN DRIVE  
MECHANICSVILLE, VA 23111**

DUE DATE: **12/31/2011**

SCC ID NO: **F1518093**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 5,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 625 MADISON AVENUE  
4TH FLOOR

CITY/ST/ZIP: NY, NY 10022-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: VERONICA TRENK  
TITLE: PRESIDENT  
ADDRESS: 625 MADISON AVENUE  
4TH FLOOR  
CITY/ST/ZIP/CO: NY, NY 10022-

OFFICER  DIRECTOR

NAME: ISAAC AFRAMIAN  
TITLE: CFO  
ADDRESS: 625 MADISON AVENUE  
4TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER  DIRECTOR

NAME: GEORGE M PAVIA  
TITLE: PRESIDENT  
ADDRESS: 625 MADISON AVE  
4TH FL  
CITY/ST/ZIP/CO: NY, NY 10022-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ISAAC AFRAMIAN

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

ISAAC AFRAMIAN, CFO

PRINTED NAME AND CORPORATE  
TITLE

12/5/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.