

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006260

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: PRESIDIO RETAIL, INC.

## Current Principal Place of Business:

A/X ARMANI EXCHANGE  
111 8TH AVE. 9TH FL  
NEW YORK, NY 10011

## New Principal Place of Business:

## Current Mailing Address:

%A/X ARMANI EXCHANGE  
111 8TH AVE. 9TH FL  
NEW YORK, NY 10011 US

## New Mailing Address:

A/X ARMANI EXCHANGE  
111 8TH AVE. 9TH FL  
NEW YORK, NY 10011 US

FEI Number: 13-3798240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS ST., #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: VD ( ) Delete  
Name: HENG, BERNARD  
Address: 241 KENSINGTON HIGH ST.  
City-St-Zip: LONDON, ENGLAND, W86SA

Title: VD ( ) Delete  
Name: GRAPSTEIN, STEVEN  
Address: 767 3RD AVE.  
City-St-Zip: NEW YORK, NY 10017

Title: D ( ) Delete  
Name: ONG, B S  
Address: 50 CUSCADEN RD., HPL HOUSE  
City-St-Zip: 08-01 SINGAPORE,

Title: D ( ) Delete  
Name: KALBERER, PATRICIA  
Address: 114 5TH AVE.  
City-St-Zip: NEW YORK, NY 10011

Title: V ( ) Delete  
Name: WONG, VICTOR  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

## 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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VICTOR WONG

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

V

04/27/2007

\_\_\_\_\_ Date