

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096379

FILED
Jan 09, 2012
Secretary of State

Entity Name: POMPAÑO RETAIL CORP.

Current Principal Place of Business:

404 FIFTH AVE 6TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

404 FIFTH AVE 6TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 27-2446044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OREN D LIEBER, PA
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: D
Name: CHETRIT, JACOB
Address: 404 FIFTH AVE 6TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: D
Name: WOLF, ROBERT
Address: 4706 18TH AVE SUITE 200
City-St-Zip: BROOKLYN, NY 11204

Title: D
Name: PANACCIONE, ANDREW T
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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: JACOB CHETRIT

D

01/09/2012

Electronic Signature of Signing Officer or Director

Date