

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S94949

FILED
Jun 30, 2010
Secretary of State

Entity Name: HIGH STREET RETAIL USA INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0299191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

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: STEVEN L. CANTOR, MANAGER

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CANTOR, STEVEN L.
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131

Title: DCEO
Name: DRESSER, SHARON L
Address: 1001 BRICKELL BAY DRIVE SUITE 3112
City-St-Zip: MIAMI, FL 33131

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: STEVEN L. CANTOR

DPST

06/30/2010

Electronic Signature of Signing Officer or Director

Date