

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001602

Entity Name: MAXMARA RETAIL, LTD.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

216 WORTH AVENUE
PALM BEACH, FL 37480 US

New Principal Place of Business:

Current Mailing Address:

530 SEVENTH AVE
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3676407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARAMOTTI, LUIGI DR
Address: VIA GIULIA MARMOTTI NR4, REGGIO EMILIA
City-St-Zip: ITALY,

Title: S () Delete
Name: CAROGGIO, LUIGI
Address: 344 WEST 89TH ST APT 4A
City-St-Zip: NEW YORK, NY 10024

Title: T () Delete
Name: GLEESON, JOHN D
Address: 107 DWIGHT AVENUE
City-St-Zip: HILLSDALE, NJ 07642

Title: P (X) Delete
Name: MELEGARI, GUGLIELMO
Address: 180 WEST 20TH ST APT 9C
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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D. GLEESON

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06/28/2005

Electronic Signature of Signing Officer or Director

Date