

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004338

Entity Name: MICHAEL KORS RETAIL, INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

11 WEST 42ND STREET
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

333 MEADOWLANDS PKWY 4TH FLOOR
ATTN: CONTROLLER
SECAUCUS, NJ 07094

New Mailing Address:

FEI Number: 52-2454584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: IDOL, JOHN D
Address: 11 WEST 42ND STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VTD () Delete
Name: PARSONS, JOSEPH B
Address: 11 WEST 42ND STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: VS () Delete
Name: SPORN, LEE S
Address: 11 WEST 42ND STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: V () Delete
Name: LENTINI, LAURA
Address: 11 WEST 42ND STREET, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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 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: LAURA LENTINI

SVP

01/03/2008

Electronic Signature of Signing Officer or Director

Date