

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006260

Entity Name: PRESIDIO RETAIL, INC.

FILED
Aug 05, 2008
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

PRESIDIO INTERNATIONAL, INC.
111 8TH AVE. 9TH FL
NEW YORK, NY 10011

New Mailing Address:

PRESIDIO INTERNATIONAL, INC.
111 8TH AVE. 9TH FL
NEW YORK, NY 10011

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRAPSTEIN, STEVEN
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

Title: P (X) Change () Addition
Name: BRATCHER, HARLAN
Address: 111 8TH AVE. 9TH FL
City-St-Zip: NEW YORK, NY 10011

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

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

V

08/05/2008

Electronic Signature of Signing Officer or Director

Date