

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006260

Entity Name: PRESIDIO RETAIL, INC.

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

Title: CD  
Name: GRAPSTEIN, STEVE  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

Title: PRES  
Name: BRATCHER, HARLAN  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

Title: CFOS  
Name: WONG, VICTOR  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

Title: DIR  
Name: O'CONNOR, ED  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

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: VICTOR WONG

SEC

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date