2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

F95000004705 **DOCUMENT #**

1. Entity Name RETAIL BRAND ALLIANCE, INC.



FILED Feb 21, 2003 8:00 am Secretary of State 02-21-2003 90193 033 ***150.00

Principal Place of Business 100 PHOENIX AVENUE ENFIELD CT 08083-1700			Mailing Address 100 PHOENIX AVENUE ENFIELD CT 06083-1700									
2. Principal Pla	ace of Busin	ess	3. Mailing Address						11 46 111 88 111 88 111 8811			
Suite, Apt. #	, etc.		Suite, Apt. #, etc.				:	CHECK HERE IF MAKING CHANGES				
City & State			City & State				4. F	4. FEI Number 51-0368883			Applied For Not Applicable	
Zip Country			Zip Cou			гу	1	5. Certificate of Status Desired			\$8.75 Additional Fee Required	
6. Name and Address of Current R				legistered Agent			7." Name and Address of New Registered Agent					
						Name						
		VIÇE COMPANY				Street Address (P.O. Box Number is Not Acceptable)						
1201 HAY		301-2525										
IALLATIA					City	· · · · · · · · · · · · · · · · · · ·		FI	Zip Co	ode		
• The above		submits this statement for	or the nurn	se of changing its	registere	ed office or	registered ag	ent, or both, in the St	ate of Florida. I an	familiar wit	h, and accept	
8. 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Cam Trust Fund Co			.00 May Be led to Fees	
10. OFFICERS AND							AC	DITIONS/CHANGES	TO OFFICERS AN	ID DIRECTO	DRS IN 11	
TITLE	COBP	. ,		☐ Delete		TITLE NAME STREET ADDRESS			,	☐ Chang	e 🗌 Addition	
NAME		CHIO, CLAUDIO ENIX AVENUE										
STREET ADDRESS CITY-ST-ZIP	ENFIELD					-ST-ZIP						
TITLE	COOD		***	☐ Delete	TITLE					☐ Chang	e 🔲 Addition	
NAME	SHULMAI				NAM	et address						
STREET ADDRESS CITY-ST-ZIP		ENIX AVENUE CT 06083-1700				-ST-ZIP						
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NAME	BAUMAN				NAM							
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NAME	FRIEDLAI	NDER, CAROLEE			NAM							
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STREET ADDRESS 100 PHOENIX AVE.					1	ET ADDRESS			•	:	{	
CITY-ST-ZIP		U1 06083	_	~d:		-ST-ZIP	AS			☐ Chang	ge 🔀 Addition	
TITLE NAME	AS ROKOSZ	, ROSEANN		Delete	TITL		DI DAI D	APERNY			, Jan Manifest	
STREET ADDRESS	100 PHO	ENIX AVENUE			STR	EET ADDRESS	100 PH	DENIX HVE				
CITY-ST-ZIP	l	CT 06083-1700	sh shie filie -	doop not avalify 6		'-SŢ-ZIP		119.07(3)(i) Florida		ertify that th	ne information	

I hereby certify that information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further, certify that the Information indicated on this report or supplied perfect as if made under eath; that I am an officer or director of the corporation or of the corporation or of the corporation or of the corporation or the receiver for trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

LIRE REQUIBEIAN BAVMANN

Date