

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096379

Entity Name: POMPAÑO RETAIL CORP.

Current Principal Place of Business:

404 FIFTH AVE 6TH FLOOR
NEW YORK, NY 10018

Current Mailing Address:

404 FIFTH AVE 6TH FLOOR
NEW YORK, NY 10018

FEI Number: 27-2446044

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OREN D LIEBER, PA
2915 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 US

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

Officer/Director Detail :

Title D
Name CHETRIT, JACOB
Address 404 FIFTH AVE 6TH FLOOR
City-State-Zip: NEW YORK NY 10018

Title D
Name WOLF, ROBERT
Address 4706 18TH AVE SUITE 200
City-State-Zip: BROOKLYN NY 11204

Title D
Name PANACCIONE, ANDREW T
Address 2711 CENTERVILLE RD SUITE 400
City-State-Zip: WILMINGTON DE 19808

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: JACOB CHETRIT

D

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date